

MINUTES
BOARD OF EDUCATION

Regular Meeting
May 27, 2020
2:30 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

President Farías called the meeting to order at 2:30 P.M. He thanked support staff and welcomed everyone viewing the meeting.

B. Roll Call

Members Present:

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

Members Absent:

None.

Others Present:

Dr. Francisco Escobedo, Superintendent
Mr. Oscar Esquivel, Deputy Superintendent (Virtually)
Dr. Jeffrey Thiel, Asst. Supt., Human Resources (Virtually)
Dr. Matthew Tessier, Asst. Supt., Innovation and Instruction (Virtually)
Ms. Sharon Casey, Exec. Director, Special Education and Instruction
Mrs. Soreli M. Norton, Asst. to the Supt. and Board of Education

C. Pledge of Allegiance

Clerk Humphrey led the Pledge of Allegiance.

President Farías announced that, at the special meeting that took place earlier in the day, the Board approved appointments of the following employees:

- Chris Vickers, Executive Director of Student, Family, Community, and Instruction Services.
- Dr. Lydia Burgos, Principal of John J. Montgomery Elementary School.
- Ashley Vasquez, Principal of Valle Lindo Elementary School.

President Farías reiterated the congratulations he had expressed earlier.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS, AWARDS, AND HONORS

*Presentations/
Awards*

President Farías said he was sorry the Board could not recognize these outstanding individuals in person but the Board is very proud of them and all of their accomplishments.

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

Mr. Esquivel said that, seven students who have achieved perfect attendance for seven consecutive years, from Kindergarten through Grade 6.

- Jasmine Alanna Bartels – Veterans Elementary
- Garrett Seth Loren Bice – Heritage Elementary
- Allysen Florendo – Veterans Elementary
- Abigail Daniela Garcia – John J. Montgomery Elementary
- Janessa Arlene Rincon – Mae L. Feaster Charter
- Salvador Romo Leon – Chula Vista Hills Elementary
- Charles J. Tenney – Liberty Elementary
- Anthony E. Zaravia – Liberty Elementary

Mr. Esquivel gave a shout out to Anthony E. Zaravia, who has two older brothers who also achieved this feat, for continuing the “Zaravia perfect attendance legacy.”

Mr. Esquivel also acknowledged one student who achieved perfect attendance for nine consecutive years, from Kindergarten through Grade 8.

- Justine Alexandria Bartels – Arroyo Vista Charter (Middle)

Mr. Esquivel noted Justine’s last name—Bartels—saying that Justine and Jasmine are siblings—another family with a strong tradition of perfect attendance.

He said the certificates will be mailed to each of the students via U.S. mail, congratulated the students once again, and wished them continued perfect attendance throughout their educational careers.

President Fariás congratulated the students, the amazing parents who get their kids to school every single day, and the great teachers who ensure the students want to be in school every single day.

B. Recognition of 2019-20 District Teachers of the Year

Dr. Tessier said it is a special time when the District recognizes exemplary staff and that it is very difficult to make a decision on choosing the Teachers of the Year. He announced the three teachers selected (listed below)—who demonstrated over-the-top dedication to the craft of teaching and who exemplify the spirit of a District employee—and said they will represent the District at the county level.

- Alexis Downey-Beadle, Resource Specialist Program Teacher at Salt Creek Elementary.
- Robyn Elsmore, Grade 5 Teacher at Enrique S. Camarena Elementary.
- Marlys Williamson, Grade 5 Teacher at Wolf Canyon Elementary.

Each of the teachers thanked the District, Dr. Escobedo, and Board for the recognition, said it is an honor to represent the District and District teachers, and stated they owe it to the support from their colleagues and administrators.

Ms. Downey-Beadle said she was happy to be able to highlight special education teachers and students with disabilities, commenting that she works with amazing people.

Ms. Elsmore said she has been in the District a long time and what she loves the most is the collaborative spirit and that everyone is always learning and growing together.

Ms. Williamson thanked everyone who believed in her, saying she was able to transfer that to the classroom and she believes in her students and said it has been an amazing journey, since she attended Chula Vista elementary schools.

Dr. Tessier said that when things normalize, there will be a face-to-face recognition. On behalf of the Board, President Fariás congratulated the teachers and thanked them, saying that many people out there are successful because of teachers like them and asked them to continue doing what they do because it is an amazing thing for our future leaders and for our society.

C. Recognition of San Diego State University “2019-20 Guide Teacher of the Year” for the Chula Vista Cohort

Dr. Thiel said the District is recognizing Mrs. Meyer for her selection, saying that she has been with the District since 2005 and taught at Otay, Feaster Charter, and currently at Halecrest. In her nomination, Student Teacher Meghan Elder noted that Mrs. Meyer always communicated and provided feedback in a professional and kind way, that she demonstrated subject matter expertise, and that she provided guidance in creating lessons and activities that meet student needs. Dr. Thiel said the District is proud of Mrs. Meyer and appreciates all she does to help mold teachers of the future.

Mrs. Meyer gave thanks for the recognition, saying she feels humbled and appreciates Ms. Elder's nomination. She commented that she loves working with student teachers, feels she probably learns more than they do, and enjoys collaborating with their young, enthusiastic minds. Mrs. Meyer added that she is grateful because when she thinks of the many wonderful Master Teachers out there, she does not know why she was picked.

President Farias thanked Mrs. Meyer, saying she is another impactful individual who influences new teachers and experienced teachers as well.

4. COMMUNICATIONS TO THE BOARD OF EDUCATION

*Communications
to the Board*

A. Chula Vista Classified Employees Organization

Chula Vista Classified Employees Organization President Peter Zeitler congratulated the students who achieved perfect attendance and their parents, saying it is amazing. Mr. Zeitler said he sent a video to the Board and District administration on how to open schools, saying parents need kids to be in school. He advocated for more pay (such as hazard pay or something similar) for Child Nutrition Services staff members who are working through the pandemic. Mr. Zeitler thanked Dr. Escobedo and the Board for trying to figure out the budget and said he has been working with Human Resources on trying to save as many jobs as possible. He ended by saying he is glad everyone is doing well.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala said that we are at the end of a year like no other, commenting on flipping to distance learning. She thanked Teachers of the Year for all the work they have done and for accepting the honor of representing all teachers. Ms. Skala stated the District is fortunate to have wonderfully talented and dedicated educators who pulled it together to deliver incredible distance learning despite challenges, and worked long hours to track down students to ensure they were doing well, and said she is proud to represent them. She announced CVE and the District signed a

Memorandum of Understanding on middle schools. Ms. Skala expressed several concerns, regarding changes in meeting schedules, the safety of teachers, and the right to have CVE meetings on Fridays, and bargaining taking place after the end of the school year. She also stated she is afraid the Tentative Agreement may be in danger and urged the Board to approve it.

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 three minutes (approximately 390 words). Comments submitted by completing the "Request To Be Heard" form accessible [here \(English\)](#) and [here \(Spanish\)](#) by the deadline of 9 a.m. on Wednesday, May 27, will be read during the meeting. No Board action can be taken.

Ms. Casey read comments submitted by the public.

- Teachers Ruby Baker, Emma Doran, Courtney Green, and Susan Skyrud and Parent Matthew Baker urged ratification of the Tentative Agreement with CVE.
- Mr. Zeitler addressed a better option for selling surplus items.

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.

Before approval of the Consent Calendar, President Farías pulled Item 6.N. to be discussed and voted on separately.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

- A. Adopt Board of Education Meeting Minutes: Regular Meeting April 22, 2020
- B. Approve and/or Ratify Human Resources Items A Through K
- C. Approve Agreement with the San Diego County Superintendent of Schools as the Authorized Agent for the San Diego County Schools Risk Management Joint Powers Authority for Participation in the United States Department of Transportation Drug Testing Program for the Period of July 1, 2020, Through June 30, 2021
- D. Approve Agreement with the San Diego County Superintendent of Schools as the Authorized Agent for the San Diego County Schools

2019-20.088

Risk Management Joint Powers Authority for Participation in the Employee Assistance Service for Education Program for the Period of July 1, 2020, Through June 30, 2021

- E. Approve Agreement with Sweetwater Authority for Use of the Assembly Room at the Richard A. Reynolds Groundwater Desalination Facility for the Period of July 1, 2020, Through June 30, 2021
- F. Adopt Resolution to Establish Bond Building Fund – Measure M (21-37) and a Corresponding Debt Service Fund for Each Series of Bonds Issued Under Measure M **2019-20.089**
- G. Adopt Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies for Fiscal Year 2020-21 **2019-20.090**
- H. Adopt Resolution Requesting Temporary Transfer of Funds for Fiscal Year 2020-21 **2019-20.091**
- I. (1) Authorize Designated Personnel of the Chula Vista Elementary School District to Execute Documents on Behalf of the District for Fiscal Year 2020-21;
- (2) Adopt Resolutions Authorizing Designated Agents of the Chula Vista Elementary School District to Act on Behalf of the District for Fiscal Year 2020-21; and **2019-20.092**
2019-20.093
2019-20.094
2019-20.095
- (3) Adopt Resolution Authorizing the San Diego County Office of Education Credentials Department to Release Credential-Held Warrants to Chula Vista Elementary School District Employees for Fiscal Year 2020-21 **2019-20.096**
2019-20.097
2019-20.098
2019-20.099
2019-20.100
- J. Approve Award of Bid No. 19/20-13 to Frank & Son Paving, Inc., for Asphalt Repairs and Replacement at Multiple School Sites in the Amount of \$354,387 for the Period of July 1, 2020, Through June 30, 2021
- K. Approve Award of Bid No. 19/20-14 to CMT Engineering Inc. for Repairs, Replacement, and New Installation of Concrete Work and Minor Grading at Multiple School Sites in the Amount of \$380,412.50 for the Period of July 1, 2020, Through June 30, 2021
- L. (1) Approve Change Order for an Increase in the Amount of \$17,500 for Kirk Paving, Inc., for Removal and Disposal of Concrete and Unsuitable Soil Found During Excavation and Replacement and Compaction of Additional Decomposed Granite for Harborside Elementary School; and

- (2) Approve Acceptance of Work and Notice of Completion for Bid No. 19/20-2 to Kirk Paving, Inc., for Installation of New Parking Lot and Fencing at Harborside Elementary School
- M. (1) Approve Retention Release for All Prime Contractors for the Site Work Preparation and Utilities for One 120' x 32' Two-Story Modular Classroom Building (Eight Classrooms) and One 12' x 40' Modular Restroom Building at Saburo Muraoka Elementary School;
- (2) Approve Change Orders for Multiple Prime Contractors for an Increase in the Amount of \$16,589 on Bid Package Nos. 1, 2, 3, and 4; and
- (3) Approve Notices of Completion for Bid Package Nos. 1, 2, 3, and 4
- N. Authorize Staff to Conduct Surplus/Salvage Sales via Online Auctions in Conjunction with Public Surplus, Inc., as Needed for the 2020-21 School Year

Ms. Casey read a comment submitted by Mr. Zeitler regarding use of a different service for District auctions. Answering a question from Board Member Tamayo, Dr. Escobedo said the District is investigating the pros and cons of using a different vendor for these services.

Board Member Bunker motioned to table the item until the District has more information.

Motion: BUNKER, Second: HUMPHREY, Vote: UNANIMOUS

- O. Approve Renewal of Bid No. 15/16-5 for Phone System Maintenance with Atel Communications, Inc., for the Period of July 1, 2020, Through June 30, 2021
- P. Approve Renewal of Bid No. 18/19-7 to Diamond Jack Enterprises, Inc.; Food 4 Thought, LLC.; and Gold Star Foods, for Produce Products for the Period of July 1, 2020, Through June 30, 2021
- Q. Approve Renewal of Bid No. 18/19-8 to Galasso's Bakery for Bread Products for the Period of July 1, 2020, Through June 30, 2021
- R. Approve Renewal of Contract with AT&T Utilizing the State of California CALNET 3 Statewide Contract A, No. C3-A-12-10-TS-01, for Subcategories 1.1, 1.4, and 1.6 for Telecommunication Services for the Period of July 1, 2020, Through December 31, 2021
- S. Approve Annual Requests for Use of District Facilities from Nonprofit and Community Organizations, Clubs, and Associations, and Certain Commercial Organizations for the Period of July 1, 2020, Through June 30, 2021 **2019-20.101**

- T. Approve Renewal of Agreement with Intrado SchoolMessenger® (Also Known As Intrado Interactive Services Corporation) in the Amount of \$37,970 for Website Hosting Services Provided Through the SchoolMessenger® Presence Platform for the Period of July 1, 2020, Through June 30, 2021
- U. Authorize Renewal of Agreement with Paradigm HealthCare Services to Provide Claim Services for the Medi-Cal Administrative Activities Program, Local Educational Agency Billing Program, and Cost and Reimbursement Comparison Schedule for the Medi-Cal Administrative Activities Program for the Period of July 1, 2020, Through June 30, 2023
- V. Approve Renewal of Customer Agreement with Frontline Technologies Group LLC dba Frontline Education in the Amount of \$17,588.06 for Absence Management and Substitute Placement Services for the Period of July 1, 2020, Through June 30, 2021
- W. Accept Donations **2019-20.102**
- X. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through April 30, 2020 **2019-20.103**
- Y. Ratify Inservice/Travel Requests **2019-20.104**

7. PUBLIC HEARINGS

Public Hearings

- A. (1) Conduct Public Hearing on Discontinuance of Certain Classified, Confidential, and Classified Management Services; and

Dr. Thiel said a hearing is required to receive input from the public on the discontinuance of services. He stated the District is proposing the elimination of six full-time equivalent positions at the District office level and that those will result in the layoff of four employees and the movement of a number of other employees. Dr. Thiel explained that the layoff requires a sixty-day notice, so it will be effective on August 1, 2020.

Board Member Tamayo asked if the employees who are laid off will be placed in a rehire list and have priority when positions become available, to which Dr. Thiel responded that yes, that is the case. Also answering a question from Vice President Reyes regarding the reason for the layoffs, Dr. Thiel said that some clerical positions are not needed due to management positions that will not be filled; also that based on the proposed state budget, the District is looking to operate as efficiently and effectively as possible.

President Farías opened the public hearing, said no comments were received, and closed the public hearing.

- (2) Adopt Resolution on Discontinuance of Certain Classified, Confidential, and Classified Management Services for the 2020-21 School Year **2019-20.105**

Motion: HUMPHREY, Second: FARÍAS, Vote: UNANIMOUS

B. (1) Conduct Public Hearing; and

Mr. Esquivel said every two years, the State Allocation Board revises the developer fees to be assessed on residential and commercial properties outside the Community Facilities District. He explained the District is proposing an increase in residential fees to \$1.80 and commercial fees to \$0.29. Mr. Esquivel also said the District provided the Developer Fee Justification Study, public notice, and information to the public.

Answering a question from Vice President Reyes on the fiscal impact, Mr. Esquivel said that on an annual basis, the District receives between \$250,000 and \$300,000 in developer fees, so the District would see an increase. He added these are capital improvement funds and only used for expansion projects within the District.

President Farías opened the public hearing, said no comments were received, and closed the public hearing.

- (2) Adopt Resolution Approving and Adopting a Developer Fee Justification Study for New Residential and Commercial/Industrial Development and Adopting the Fees Established Therein **2019-20.106**

Motion: TAMAYO, Second: HUMPHREY, Vote: UNANIMOUS

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

Mr. Esquivel provided a review of Governor's May revise, which is an adjustment to his January proposal. He presented a PowerPoint that covered the \$41 billion decrease in California revenues due to the COVID-19 pandemic that translated into a shortfall of \$54 billion, a comparison to the COVID-19 Recession vs. the Great Recession, unemployment numbers, and the statewide average reserve levels. Mr. Esquivel also discussed the impact of the May Revise on the District's 2020-21 estimated funding; summaries of the 2019-20 and 2020-21 General Fund Budgets; 2019-20 and 2020-21 unrestricted revenue and expenditure changes; 2020-21 Proposed Budget and multiyear assumptions, a summary of the 2020-21 General Fund Budget, multiyear projections through 2022-23, potential budget reductions and potential budget reduction options beyond 2020-21; and other items that impact the budget, such as

attendance, retirement costs, and General Fund contribution to special education. He addressed the minimum reserve requirement, the state budget process, how district budgets are developed, and what the District is watching. Answering a question from President Farías, Mr. Esquivel confirmed the District would have to cut \$45.4 million from the budget in three years. He also answered a variety of other questions from the Board.

Dr. Escobedo and Board Members commented on several portions of the report and discussed the need to maintain a positive budget and the possibility of making cuts to achieve that. Board Member Tamayo thanked Mr. Esquivel and his team for ensuring the District is better prepared than other districts to deal with this difficult situation and for always advocating for a healthy reserve. Other Board Members also thanked Mr. Esquivel and expressed dismay at having to lay employees off because of the current economic situation. President Farías thanked Mr. Esquivel for providing the report to the Board and requested the information be made available to the public. Mr. Esquivel said the presentation will be posted on the website and also provided to the District's Budget Advisory Committee.

- (2) Conduct Public Hearing on the District's 2020-21 Proposed Budget

President Farías opened the public hearing, said no comments were received, and closed the public hearing.

8. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

- A. Approve Submission of Declaration of Need for Fully Qualified Educators for the 2020-21 School Year

Dr. Thiel said that on an annual basis, the District asks the Board to approve a declaration of need for fully qualified educators, which the state provides as a way for districts to address the current shortage. He added the District successfully recruits educators in all areas except special education and sometimes BLCAD. Dr. Thiel explained the declaration allows the District to work with universities to hire teachers who are in the process of fulfilling the credential requirements and also to hire experienced teachers from other states while they meet the more rigorous California requirements. He said the District carefully monitors this issue, only hiring such educators when no other options are available, and that this school year only two special education teacher interns were hired—both of whom were very successful.

Responding to a comment from Clerk Humphrey, Dr. Thiel said teachers hired under the declaration receive a lot of support from the District. He added that universities also recommend only the candidates they feel are ready.

Motion: BUNKER, Second: FARÍAS, Vote: UNANIMOUS

- B. Adopt Resolution of the Chula Vista Elementary School District Authorizing the Borrowing of Funds for Fiscal Year 2020-21 and the Issuance and Sale of One or More Series of 2020 Tax and Revenue Anticipation Notes Therefore, in an Amount Not to Exceed \$50,000,000; Authorizing Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program; and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes **2019-20.107**

Mr. Esquivel said an option for the District to maintain cash in order to make payments throughout the year, approval is requested for short-term borrowing of funds. This option is especially needed because of the unusual situation of the steep decline in Local Control Funding Formula revenue and the deferral projected by the state in the May Revise.

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 3230, Business and Noninstructional Operations, Federal Grant Funds

Mr. Esquivel explained revisions would allow the continued use of federal, state, and local funds during extraordinary times such as COVID-19, to enhance the payment of employees and distance learning costs being incurred.

Motion: HUMPHREY, Second: TAMAYO, Vote: UNANIMOUS

10. GENERAL INFORMATION ITEMS/REPORTS *Information Items/Reports*

None.

11. BOARD COMMUNICATIONS *Board Communications*

Mrs. Bunker:

- Congratulated new Executive Director and principals.
- Congratulated the Teachers of the Year and the Master Teacher. Said this is an especially nice recognition because they represent all District teachers.

- Thanked all employees for working hard due to the changes and for adapting quickly.
- Thanked not only Mr. Esquivel and his staff but also all departments and school sites who have to make cuts at all levels and looking at ways to save.

Mr. Farías:

- Said what was presented at the meeting is not based on theories/opinion but on real numbers. Added that what is happening is a pandemic that sees no race, nor social or economic background and is nobody's fault. It is up to the District team to work collaboratively on how to move forward.
- Commented that he thinks about people losing their jobs and homes and it is very terrifying to him. Said the District has the energy, interest, and empathy to engage everyone but that the dialogue has to be based on facts and real data that can be shared, so the District can continue providing conditions for students to learn. Stated the Board is there to make sure to move forward in a positive journey towards getting better.
- Thanked everyone, saying he feels honored and blessed to be part of the team and to have been chosen to represent the residents of Chula Vista.
- Emphasized that every decision made [by the Board] is made with the best of intentions, with the data available, and ensuring it is of benefit to the students, employees, and citizens.

Mrs. Humphrey:

- Thanked Russ Lopez and the Information Technology team for making all arrangements for the virtual meetings.
- Thanked her fellow Board Members, Dr. Escobedo, and Cabinet because during these times it is difficult to make hard decisions and she feels blessed to be with colleagues with a high level of values and integrity and who care for children, teachers, and other staff members.
- Said she receives many questions about what will happen with schools and she responds that nobody knows yet, but to rest assured that there are a lot of good thinkers trying to figure out things.

Dr. Reyes:

- Congratulated the students and their families for perfect attendance and that having children of his own, he knows how difficult it is to achieve.
- Said Classified Appreciation Week just took place and thanked all classified employees for all they do.
- Noted that Teacher Appreciation Week is also celebrated in May and thanked all teachers. Expressed that the flexibility and passion of teachers is amazing and that regardless how they are teaching, they are getting through to students and being supportive of them, including those who need it the most. Congratulated and thanked all teachers.
- Thanked Mr. Esquivel for his work.
- Acknowledged the teachers who were recognized earlier in the meeting and thanked them for being a model and an inspiration to so many.

Mr. Tamayo:

- Recognized labor partners—certificated and classified—saying that he knows the partnership is not perfect, as there might be disagreements on the process but he believes everyone is trying to achieve the same goal. Said he appreciates that the dialogue continues, especially now that the budget numbers look so scary and will provoke a lot of difficult conversations and decisions, which will take everyone working together.
- Added—without speaking for the whole Board—that he believes, based on their values, the labor partners share the same sentiment that working together is the way to get through this situation. Said he hopes to continue working with them through during this difficult time.

12. SUPERINTENDENT'S COMMUNICATION

*Superintendent's
Communication*

Dr. Escobedo:

- Shared that the evening before he had sent a newsletter depicting the gravity of the District's financial situation that included a parent survey. Said the survey had already generated close to 2,000 responses and that parents are completely behind the District in being part of the solution.
- Announced that all administrative staff members would return to the office the following week, since the District needs to close out the 2019-20 school year and plan for opening of the 2020-21 school year.
- Said that we are learning how important it is for businesses to reopen, as the District depends on personal income and sales tax, commenting it is a synergistic relationship and we are all in this together.
- Remarked the District will be aggressive in reopening schools in the safest way possible and that we do not yet know what it will look like; that it could be hybrid, completely online, or a mixture, in order to provide the maximum flexibility to parents.
- Congratulated the class of 2020—those promoting from sixth grade or graduating from middle or high school and beyond. Commented that Vista Square is having a drive-by promotion, which he plans to attend to say hello to parents and commended Principal Marissa Allan for thinking about students first and providing different ways to celebrate. Remarked that many schools are arranging for similar celebrations.

13. CLOSED SESSION

Closed Session

President Farías adjourned to closed session at 4:15 P.M., in accordance with the following:

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

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2019080712 for Student No. 305357

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2020010029 for Student No. 305562

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2020010403 for Student No. 302710

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2020020127 for Student No. 156611

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2020040134 for Student No. 812028

14 RECONVENE TO OPEN SESSION

Open Session

President Fariás reconvened to open session at 5:09 P.M. with all Board Members present.

Clerk Humphrey announced that in closed session, the Board:

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2019080712 for Student No. 305357.

Motion: HUMPHREY, Second: TAMAYO

Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO

Noes: NONE, Abstain: NONE

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2020010029 for Student No. 305562.

Motion: TAMAYO, Second: BUNKER

Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO

Noes: NONE, Abstain: NONE

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2020010403 for Student No. 302710.

Motion: REYES, Second: TAMAYO

Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO

Noes: NONE, Abstain: NONE

Approved a settlement agreement in Office of Administrative Hearings,
Case No. 2020020127 for Student No. 156611.

Motion: TAMAYO, Second: FARÍAS

Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO

Noes: NONE, Abstain: NONE

Approved a settlement agreement in Office of Administrative Hearings,
Case No. 2020040134 for Student No. 812028.

Motion: TAMAYO, Second: FARÍAS

Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO

Noes: NONE, Abstain: NONE

15. ADJOURNMENT

Adjournment

President Farías adjourned the meeting at 5:12 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, JUNE 17, 2020, AT 6 P.M.