CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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

MINUTES
BOARD OF EDUCATION

Regular Meeting
November 13, 2019
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

President Humphrey called the meeting to order at 6:05 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
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 Leonardo da Vinci Health Sciences Charter School

Students Angelica Cantu and Giulianna Gastelum led the Pledge of Allegiance and shared their experiences with the school.

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.

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: BUNKER, Second: FARÍAS, Vote: UNANIMOUS

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

A. Presentation of Newly Hired and Promoted Employees

Dr. Thiel introduced and congratulated Teacher Dr. Karon Schnitzer (Veterans), who was promoted to Associate Principal (Heritage).

B. Recognition of Winners of the District's Red Ribbon Week Visual Arts Contest

Dr. Escobedo said the District has honored fallen [Drug Enforcement Administration Agent] Enrique "Kiki" Camarena for many years and in fact, named a school after him. He added that due to his sacrifice, a whole week is dedicated to Red Ribbon celebrations that focus on saying 'no' to drugs and foster health and wellness and that North Island Credit Union has done a great job of sponsoring a Red Ribbon Week art contest. Dr. Escobedo provided a PowerPoint highlighting the three winning pieces of art and introduced the winners: First Place, Areyna Macomb (Wolf Canyon); Second Place, Sabrina Loy (Parkview); and Third Place, Arianni Benitez (Hedenkamp). Dr. Escobedo also introduced Jennifer Walker from North Island, who presented Areyna with a basket of arts supplies and Wolf Canyon Elementary with a $500 check.

President Humphrey presented Areyna, Sabrina, and Arianni with Certificates of Recognition and a gift card. She also provided Areyna with a framed poster featuring her artwork.

C. Recognition of Schools for Implementation of Positive Behavioral Interventions and Support

Dr. Tessier said he was reflecting on this item and wanted to convey the District's appreciation of the Board's vision, leadership, and support of Multi-Tiered Systems of Support (MTSS). He added that, in speaking with MTSS Director Elizabeth Gianulis, it really struck him that 30 District schools in their first year of Positive Behavioral Intervention and Supports (PBIS) implementation were recognized by the state, which far surpasses the five-year plan set forth. He introduced Ms. Gianulis, who provided information on the process schools go through to be considered for recognition from the California

PBIS Coalition as well as recognition criteria that includes a Tiered Fidelity Inventory (TFI) rating scale with evidence.

Dr. Tessier introduced the bronze recipients—those with a Tier I TFI of 40 percent or higher:

- EastLake
- Hilltop Drive
- Karl H. Kellogg
- John J. Montgomery
- Otay
- Palomar
- Parkview
- Fred H. Rohr
- Sunnyside
- Burton C. Tiffany
- Veterans
- Wolf Canyon

Dr. Tessier introduced the silver medal recipients—those with a Tier I TFI of 70 percent or higher.

- Chula Vista Hills
- Clear View
- Hazel Goes Cook
- Myrtle S. Finney
- Halecrest
- Harborside
- Anne and William Hedenkamp
- Juarez-Lincoln
- J. Calvin Lauderbach
- Loma Verde
- Thurgood Marshall
- Corky McMillin
- Olympic View
- Lilian J. Rice
- Greg Rogers
- Rosebank
- Salt Creek
- Vista Square

President Humphrey presented school representatives with Certificates of Recognition.

D. Report on Leonardo da Vinci Health Sciences Charter School for the 2018-19 School Year

Dr. Tessier introduced Leonardo da Vinci Director Joshua Stepner. Mr. Stepner gave an update on the school that included demographics, mission and vision, partnership with Kellogg, the Western Association of Schools and Colleges accreditation process, budget, academic program and its health focus, social emotional learning, progress on the California Assessment for Student Performance and Progress, English Learner support, parent participation, Response to Intervention, and action plans in place this school year. Mr. Stepner also answered a variety of questions from Board Members. President Humphrey thanked him for the report.

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 shared information related to a concern brought up by two School Attendance Secretary/Health Specialists. Mr. Zeitler said the two employees notified him that the nurses at their schools refuse

to assist them with students needing medical assistance. He added that the nurses' said they received direction from a supervisor/District nurse that they are not required to see students with medical issues. Mr. Zeitler also said Instructional Assistants are being left in charge of classrooms for up to two hours. He thanked Dr. Thiel and Human Resources for increasing the substitute custodian pay, saying there are still several schools with unfilled positions, an issue that impacts regular custodians. Commented that the District only received 100 bikes this year [from the Bikes for Kids Foundation].

Board Member Tamayo asked Dr. Escobedo to look into the school nurse issue. President Humphrey said Instructional Assistants should not be left alone with students, mentioning liability issues as well as missed instructional time.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala said students are at the center of everything teachers do and that CVE members are deeply committed to the success of every student. She added that CVE members work tirelessly during the school day and after hours to ensure students have the public education they deserve and they must be compensated for the work they do supporting students after the school day. Ms. Skala said students deserve the best educators and the District needs to attract and retain the best teachers to ensure every child can learn to his or her fullest potential and that in order to do so, it must offer competitive compensation packages. She added that great teachers are attracted to stay if they feel appreciated and supported and that the District has been declared a positive outlier district in terms of achievement but that its educators struggle to make ends meet. She ended by saying you cannot put students first if you do not put educators first.

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.

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

President Humphrey requested Dr. Escobedo look into the issue and Board Member Tamayo requested an update on the situation.

President Humphrey recessed the meeting at 7:26 P.M. and reconvened at 7:40 P.M.

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.

Prior to approval of the Consent Calendar, Clerk Reyes asked that Item 6.F., be pulled for discussion. Board Member Bunker motioned for approval of the Consent Calendar with the exception of Item 6.F. and Vice President Farías seconded.

Clerk Reyes then clarified that he did not mean to pull Item 6.F., but rather Section F [Resignations] of Item 6.B. [Human Resources Items A Through I]. Specifically, he asked if the Social Worker position at Castle Park would be posted. Dr. Thiel said he believed that yes, the position would be posted but that he would investigate and confirm the information via the Board update.

President Humphrey said the Consent Calendar would be approved, including Item 6.B., Section F, and asked for a motion. Board Member Tamayo motioned, and Board Member Bunker seconded.

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting October 16, 2019

B. Approve and/or Ratify Human Resources Items A Through I **2019-20.037**

C. Approve Increase of Hourly Rate for Noon Duty Supervisor Effective January 1, 2020

D. Approve Increase of Hourly Rates for Classified Substitutes: Bus Attendant, Child Nutrition Assistant, Clerk, Instructional Assistant, Instructional Assistant-Special Education, and Noon Duty Supervisor Effective January 1, 2020

E. Approve Increase of Hourly Rate for Classified Substitute Custodian Effective January 1, 2020

F. Ratify Agreement with University of California, San Francisco, School of Pharmacy for Chula Vista Community Collaborative Poison Exposure Awareness Services for the Period of October 15, 2019, Through August 15, 2020

G. Ratify Memorandum of Understanding with Centro de Salud de la Comunidad de San Ysidro, Inc., dba San Ysidro Health, for School-Based Dental Services for the 2019-20 School Year

H. Ratify Memorandum of Understanding with Jewish Family Services for the Positive Parenting Program for the Period of November 1, 2019, Through June 30, 2021

I. Ratify Memorandum of Understanding with National University, Sanford College of Education, to Conduct a Research Study at Hazel Goes Cook Elementary School on the *Harmony* and *Inspire* Social-Emotional Learning Platforms for the 2019-20 School Year

J. Ratify Nonpublic, Nonsectarian Individual Services Agreement with The Institute for Effective Education for Student No. 306358 for the Period of September 3, 2019, Through June 30, 2020

K. Approve Single Plans for Student Achievement for the 2019-20 School Year

L. Approve Contract with School Services of California, Inc., for Fiscal Information Services for the Period of December 1, 2019, Through November 30, 2020

M. Approve Extension of Memorandum of Agreement with the County of San Diego for Foster Care Student Transportation Services

N. Approve Award of Bid No. 19/20-3 to A.B. Hashmi, Inc., for the Demolition and Preparation of Existing Area to Receive and Install a New Lunch Shelter, Hardscape, and Landscape at Valley Vista Elementary School in the Amount of $284,245 for the Period of November 14, 2019, Through Completion of the Project

O. Approve Award of Bid No. 19/20-4 Transportation Service to HopSkipDrive, Inc., Sol Transportation, Inc., and Zum Services, Inc., for the Period of November 14, 2019, Through November 13, 2020

P. Approve Rejection of All Bids for the Demolition and Preparation of Existing Area to Receive and Install a New Walk-In Freezer/Refrigerator and Extension of Existing Loading Dock at the Education Service and Support Child Nutrition Services Department and Authorize Staff to Rebid Bid Package No. 19/20-5

Q. Approve Acceptance of Work and Notice of Completion for Southcoast Heating and Air Conditioning, L.P., to Provide and Replace Heating, Ventilating, and Air Conditioning Cafeteria Equipment at Joseph Casillas, Clear View, Hilltop Drive, Los Altos, and Otay Elementary Schools

R. Adopt Resolution Authorizing Utilization of Glendale Unified School District Bid No. P-13 18/19 for Apple Computer Products, Services, and Related Items with Apple Inc. for the Period of November 14, 2019, Through October 15, 2020 **2019-20.038**

S. Approve Overnight Study Trips for Fourth Grade Students from Halecrest Elementary School to the Star of India on February 10-11 and 11-12, 2020

T. Accept Donation **2019-20.039**

U. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through October 31, 2019 **2019-20.040**

V. Approve and/or Ratify Inservice/Travel Requests **2019-20.041**

W. Ratify Requests for Use of District Facilities **2019-20.042**

7. PUBLIC HEARINGS

Public Hearings

A. (1) Conduct Public Hearing Regarding Short-Term Classified Employee; and

Dr. Thiel said a public hearing is required to receive input on hiring of a short-term classified employee who will serve as a garden consultant to set up and deliver inquiry-based, hands-on garden and nutrition. He added the person will be paid through a Sage Garden Project grant that Otay Elementary secured.

President Humphrey opened the public hearing and asked if anyone wished to be heard.

Mr. Zeitler said this is a great program and that he supports it. He suggested that some of the Instructional Assistants who work in the school gardens be trained to do this kind of work.

(2) Adopt Resolution Regarding Short-Term Classified Employee to Perform Specified Service for the Period of November 16, 2019, Through June 4, 2020 **2019-20.043**

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

B. (1) Conduct Public Hearing Regarding Material Revisions to the Arroyo Vista Charter School Charter; and

Dr. Tessier explained Arroyo Vista Charter School is requesting the Board approve material revisions to its existing charter. He said the proposed changes memorialize the decision of the teachers at the charter school to unionize and become members of the District's bargaining unit. He added the Board is required to consider whether to approve the material revisions at an open

public meeting, following a public hearing. Dr. Tessier listed the elements that were revised – Element B, Measurable Pupil Outcomes; Element D, Governance Structure and Operations; Element E, Employee Qualifications; Element M, Description of Employees' Rights; Element N, Dispute Resolution Process; and Addendum 1, Arroyo Vista Charter School's Teacher Evaluation.

President Humphrey posed the question if it is necessary to continue operating Arroyo Vista as a charter school. Dr. Escobedo said he would conduct an investigation on that topic.

President Humphrey opened the public hearing and asked if anyone wished to be heard.

Teachers Yvonne Dawson, Brandi Denn, and Xochitl Mercado (Arroyo Vista Charter) spoke in support of approval of the material revisions to the charter. Regarding President Humphrey's question, one of the teachers expressed that although the teachers wish to join CVE, they do not want to lose the school's charter status. Ms. Skala thanked the Board for ensuring the process progressed smoothly.

(2) Approve Material Revisions to the Arroyo Vista Charter School Charter

Motion: REYES, Second: FARÍAS, Vote: UNANIMOUS

8. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Adopt December 18, 2019, at 6 P.M., as the Date and Time for the Annual Organizational Meeting of the Board of Education of the Chula Vista Elementary School District

Dr. Escobedo explained that in California, the annual organizational meeting of school districts must be held within a 15-day period established by Education Code. This year, the period is December 13 through December 27; two Wednesdays fall during that time frame, December 18 and December 25. December 18 at 6 pm is the most appropriate for the organizational meeting.

Motion: REYES, Second: BUNKER, Vote: UNANIMOUS

B. Nominate Candidates for the 2020 Election of the California School Boards Association's Delegate Assembly, Region 17

Dr. Escobedo said the Delegate Assembly of the California School Boards Association (CSBA) is a vital link to the governance structure and provides a connection to the legislative body to support changes to school law. He added the term for seven members of Region 17

[San Diego] will expire in 2020 and said that CSBA has requested nominations for the open seats.

President Humphrey nominated Board Member Tamayo.

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

Board Member Tamayo nominated Vista Unified School District Board of Education Member Cipriano Vargas.

Motion: TAMAYO, Second: REYES, Vote: UNANIMOUS

President Humphrey nominated Vice President Farías.

Motion: HUMPHREY, Second: TAMAYO, Vote: UNANIMOUS

C. (1) Report on i-Ready Online Diagnostic Assessment; and

Dr. Tessier invited Executive Director of Curriculum and Instruction Dr. Gloria Ciriza to the podium. Dr. Ciriza provided information on the work completed by the joint CVE/District Math Committee to select a mathematics diagnostic assessment. Her report included committee member composition and names, meeting dates, and goal; assessment criteria; results of a teacher math survey; and available math resources. Dr. Ciriza also touched on specific details regarding the iReady program. She introduced committee members—Principal Veronica Konkoly (Rice), and Teachers Daishanna Caul (Hilltop Drive) Sandra Pembleton (McMillin), and Marlys Williamson (Wolf Canyon), who presented their perspectives on the program. The presenters also answered a variety of questions from the Board.

(2) Approve Agreement with Curriculum Associates for the i-Ready Online Diagnostic Assessment for the Period of January 1 Through June 30, 2020

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

D. Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Ordering an Election and Establishing Specifications of the Election Order of the Chula Vista Elementary School District **2019-20.044**

Mr. Esquivel explained the District is requesting authorization for a $300 million general obligation bond for the March 2020 election. He added that a 2019 District facilities needs assessment identified approximately $243 million in facilities needs over and above prior needs in the amount of $52 million that were not covered by Measure VV. Mr. Esquivel said the $240 million amount also includes

new projects such as solar energy Districtwide, staff housing, and early years facilities improvements in addition to playgrounds and fields. He also answered a question from President Humphrey.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

9. FIRST AND SECOND READINGS, BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS *First and Second Readings*

A. Second Reading/Possible Adoption/Approval: Board Policy and Administrative Regulation 1114 (New), Community Relations, District-Sponsored Social Media

Dr. Tessier said this is the second reading on this Board Policy (BP) and Administrative Regulation (AR) and added that, in collaboration with CVE, it has been agreed to follow the same process for all BPs and ARS—that CVE will submit a "demand to bargain" new BPs and ARs or revisions to existing BPs and ARs. This will allow them to bargain the effects the BPs and ARs will have on the employees.

Motion: TAMAYO, Second: FARÍAS , Vote: UNANIMOUS

B. Second Reading/Possible Revision: Board Policy and Administrative Regulation 3516, Business and Noninstructional Operations, Emergency Procedures Plan

Motion: BUNKER, Second: TAMAYO, Vote: UNANIMOUS

C. Second Reading/Possible Approval: Administrative Regulation 3516.2 (New), Business and Noninstructional Operations, Bomb Threats

Motion: FARÍAS, Second: TAMAYO, Vote: UNANIMOUS

D. Second Reading/Possible Approval: Administrative Regulation 3516.3 (New), Business and Noninstructional Operations, Earthquake Emergency Procedures System

Motion: REYES, Second: TAMAYO, Vote: UNANIMOUS

E. First Reading/Possible Revision: Board Policy 3220.1, Business and Noninstructional Operations, Lottery Funds

Mr. Esquivel said revisions to the BP serve to ensure the District spends lottery funds in accordance with state requirements.

Motion: BUNKER, Second: REYES, Vote: UNANIMOUS

F. (1) First Reading/Possible Revision: Board Policy 3270, Business and Noninstructional Operations, Sale and Disposal of Books, Equipment and Supplies (Personal Property); and

(2) First Reading/Possible Approval: Administrative Regulation 3270 (New), Business and Noninstructional Operations, Sale and Disposal of Books, Equipment, and Supplies

Mr. Esquivel explained revisions to the BP update language regarding state requirements on sale or disposition of materials. He also said the new AR specifically addresses the sale or disposition of materials acquired with federal funds.

Motion: HUMPHREY, Second: FARÍAS, Vote: UNANIMOUS

G. (1) First Reading/Possible Revision: Board Policy 3280, Business and Noninstructional Operations, Sale or Lease of District-Owned Real Property; and

(2) First Reading/Possible Approval: Administrative Regulation 3280 (New), Business and Noninstructional Operations, Sale or Lease of District-Owned Real Property

Mr. Esquivel said revisions to the BP bring it current and align it to CSBA guidelines. He added the new AR addresses appointment of a District advisory committee for possible sale/disposition of District real property. Mr. Esquivel added that language regarding the advisory committee was moved from BP 3280 to AR 3280.

Motion: TAMAYO, Second: HUMPHREY, Vote: UNANIMOUS

H. First Reading/Possible Revision: Board Policy 3290, Business and Noninstructional Operations, Gifts, Grants, and Bequests

Mr. Esquivel said revisions to the language primarily provide guidance for proper procedures when using online fundraising.

Motion: REYES, Second: TAMAYO, Vote: UNANIMOUS

I. First Reading/Possible Revision: Board Policy 3300, Business and Noninstructional Operations, Expenditures/Expending Authority

Mr. Esquivel explained revisions ensure the expending authority is in accordance with state public contract order requirements and that purchasing procedures are maintained.

Motion: HUMPHREY, Second: REYES, Vote: UNANIMOUS

J. Approve Deletion of Board Policy 3310, Business and Noninstructional Operations, Purchasing Procedures

Mr. Esquivel explained the BP is obsolete, therefore recommended for deletion. He added that information that is still relevant has been included in BP 3300.

Motion: REYES, Second: FARÍAS, Vote: UNANIMOUS

K. First Reading/Possible Revision: Board Policy and Administrative Regulation 3311, Business and Noninstructional Operations, Bids

Mr. Esquivel said revisions update the BP and AR and align them to state and federal guidelines, specifically as they relate to the District's

use of the previously adopted California Uniform Public Construction Cost Account procedures under Public Contract Code.

Motion: HUMPHREY, Second: TAMAYO, Vote: UNANIMOUS

L. (1) First Reading/Possible Revision: Board Policy 3314, Business and Noninstructional Operations, Payment for Goods and Services; and

(2) First Reading/Possible Approval: Administrative Regulation 3314 (New), Business and Noninstructional Operations, Payment for Goods and Services

Mr. Esquivel explained that revisions to the BP address proper documentation of warrants and authorization of goods and services. He said the new AR provides clarification regarding payment of construction contracts.

Motion: TAMAYO, Second: REYES, Vote: UNANIMOUS

M. First Reading/Possible Revision: Board Policy 3314.2, Business and Noninstructional Operations, District Revolving Fund

Mr. Esquivel said revisions serve to update the BP according to CSBA recommendations and state requirements.

Motion: BUNKER, Second: TAMAYO, Vote: UNANIMOUS

10. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

President Humphrey requested a report related to the location of students with the most serious behavioral issues. Asked that the report include not only the schools but also classrooms. Vice President Farías asked for prompt communication with parents who have concerns. Trustee Bunker asked for a status report regarding progress on the District's Technology Plan.

11. BOARD COMMUNICATIONS

Board Communications

Mrs. Bunker:

- Thanked everyone and wished everyone a Happy Thanksgiving.

Mr. Farías:

- Asked if everyone was ready for a break and thanked everyone.

Mrs. Humphrey:

- Shared that she attended the Veterans Day Parade, where she made the acquaintance of a World War II Veteran. Said their conversation was fascinating and enriched her experience.

- Shared that she visited Hedenkamp, Loma Verde, and Muraoka. Added that she likes to see what teachers are doing, because it is pretty phenomenal stuff going on. Said the rigor and engagement of students was pretty prevalent throughout and that she is proud of what the District is doing.

Dr. Reyes:
- Thanked everyone.

Mr. Tamayo:
- Echoed wishes for a Happy Thanksgiving and encouraged everyone to enjoy time with family.

12. SUPERINTENDENT'S COMMUNICATION

Superintendent's Communication

Dr. Escobedo:
- Remarked that WestEd sponsored him, Dr. Ciriza, and Dr. Tessier for a trip to the ACSA Conference in San Francisco to discuss the case study WestEd conducted on the District. Said there was a great response and a lot of questions and that the District has done quite a bit with special education and behavior. Added that the number of mental health issues happening in society has reached epidemic proportions throughout the nation and that there is a lot of work yet to be done.
- Commented that it is great to see so many schools receiving the silver and bronze medals and that we know that is part of a larger picture that we are still exploring. Added that the District is also considering how to help staff—because sometimes our greater strength can be a liability. Explained that absorbing trauma can really affect educators.
- Said the District sent a team to an outstanding San Diego County Office of Education workshop on how to thrive that included sessions focused on staff wellness. Remarked the District is definitely looking at the arena of staff wellness to hopefully improve on how we interact with very difficult situations. Said when the team figures out a plan for next year, it will be presented to the Board.

13. ADJOURN TO CLOSED SESSION

Closed Session

President Humphrey adjourned to closed session at 9:09 P.M., in accordance with the following:

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

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2019070985 for Student No. 702146

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2019090768 for Student No. 134588

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation, Public Employment Relations Board Case No. LA-CE-6497-E

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation, Public Employment Relations Board Case No. LA-UM-982-E

Government Code Section 54956.9 (d)(2): Conference with Legal Counsel – Anticipated Litigation in Joint Powers Authority Claim No. 19-05351

14. RECONVENE TO OPEN SESSION

Open Session

President Humphrey reconvened to open session at 10:45 P.M. with all Board Members present.

Clerk Reyes announced that in closed session, the Board:

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2019070985 for Student No. 702146.

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

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2019090768 for Student No. 134588.

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

Approved a settlement agreement in Public Employment Relations Board Case No. LA-CE-6497-E.

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

Approved a settlement agreement in Public Employment Relations Board Case No. LA-UM-982-E.

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

Rejected Joint Powers Authority Claim No. 19-05351.

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

15. ADJOURNMENT

Adjournment

President Humphrey adjourned the meeting at 10:46 P.M.

Francisco Escobedo, Ed.D., Secretary

Eduardo Reyes, Ed.D., Clerk

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, DECEMBER 18, 2019, AT 6 P.M.