CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting
August 14, 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 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

Members Absent:
Mr. Francisco Tamayo, Member

Others Present:
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. Soreli M. Norton, Asst. to the Supt. and Board of Education
Mrs. Araceli Vargas, Administrative Assistant II

C. Pledge of Allegiance

Mr. Esquivel led the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: FARÍAS, Second: BUNKER
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES
Absent: TAMAYO

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

Presentations/ Awards

A. Presentation of Newly Hired and Promoted Employees

Dr. Thiel introduced and welcomed new employee Social Worker Alicia Arambula (Castle Park).

B. Recognition of Winners of Otay Water District's 2019 Student Poster Contest, "Water Is Life"

Dr. Escobedo said that earlier this year, Otay Water District launched a poster contest for Grades 3-6 in their boundary areas, which includes the District. He introduced the six contest winners in the two categories.

Primary-Grade Category
First Place – Jeeanna Mendoza, Grade 3, Camarena
Second Place – Amerie Constantino, Grade 1, Wolf Canyon
Third Place – Miguel-Angel Gonzalez, Grade 2, Wolf Canyon

Upper-Grade Category
First Place – Maya Santana, Grade 5, Wolf Canyon
Second Place – Malayiah Williams, Grade 5, Wolf Canyon
Third Place – Rin Smith, Grade 5, Wolf Canyon

President Humphrey congratulated the students and presented each of them with a Certificate of Recognition and a stylus pen engraved with the District's name.

C. Recognition of 2019 Premier SuperCopa Co-Champion Albion SC South Boys 2009 Academy Team

Dr. Escobedo said he did not know about this tournament until President Humphrey told him. He added that only the best teams are invited to this national tournament that includes Mexico. He said the team placed in the quarter finals last year and this year, after playing teams from all over, they advanced to the finals but were not able to play due to a tornado that cancelled the final game. They were consequently named co-champions.

He introduced team members: Jordan Camacho (Valle Vista), Dan Casas (Heritage), Alberto Cisneros (Hedenkamp), Dylan Gueriña (Heritage), Joaquin Jackson (St. Rose of Lima), Kaisei Korytoski (Camarena), Angel Miranda (Veterans), Lucas Petersen (Crown Point Junior), Maximo Piancone (St. Rose of Lima), Esteban Villalpando Jr. (Valley Vista), Emilio Ybarra (St. Rose of Lima). He also introduced and honorary member of the team "Assistant Coach" Jiovany Jackson Coach Ziggy Korytoski and Manager Ilse Guido-Jackson.

President Humphrey said her son played soccer from when he was very young until college, and now he is the general manager for a new soccer stadium in Salt Lake City. She added that soccer is near and dear to her heart and that she can relate to team parents and commended them for encouraging this passion in the children. President Humphrey thanked parents for the support they offer and congratulated the team. She provided the coach with Certificates of Recognition and a stylus pen engraved with the District's name for team members.

D. Recognition of 2020 GRAMMY Music Educator Award Quarterfinalist

Dr. Escobedo explained that in June, 189 from 3,000 teachers were selected as quarterfinalists for the 2020 GRAMMY Music Educator Award and that one of them is District Music Teacher Crystal Pridmore (Finney), adding that being selected is a great honor. He said that Ms. Pridmore specializes in teaching music through the Orff method. Dr. Escobedo remarked that Ms. Pridmore is one of four music teachers who created and launched a podcast called "Chaotic Harmony Classroom" that shares the journey of starting a music program from scratch in the District. He introduced Ms. Pridmore, adding that she is not only a leader in the District but also nationally and that she serves as president for the San Diego Chapter of the American Orff Schulwerk Association.

President Humphrey congratulated Ms. Pridmore and presented her with a Certificate of Recognition.

E. Recognition of 2019-20 Leadership Kickoff Award Recipients

Dr. Escobedo said it is great the District is able to recognize amazing students, teachers, and leaders and that it takes that type of synergy to make this a stellar District. He added that in July, he recognized some amazing leaders, who are exceptional in what they do. Dr. Escobedo introduced the employees, said which award they received and providing a brief description of why they were selected.

Above and Beyond	Principal Marissa Allan (Vista Square)
Be the Bridge	Professional Development and Academic Coaching Director Rochelle Carroll
Collaborate	Visual and Performing Arts Coordinator Lauren Shelton
Discipline	Physical Education, Health, and Wellness Coordinator Heather Cruz
Leadership	Principal Veronica Konkoly (Rice)
Make it Happen	Transportation Director Theron Neal
Service	Administrative Assistant Nancy Teahan
Strength	Principal Monica Ruiz (Montgomery)

Dr. Escobedo also announced three other recipients who could not attend the meeting, Student Placement Manager Lisa Butler (Commitment), Social Worker Leticia Rodriguez (Gratitude), and Director of Maintenance and Operations Rudy Valdez-Romero (Teamwork).

President Humphrey congratulated the employees and presented each with a Certificate of Recognition. She said she is a big proponent of recognition and thanked not only the employees honored but everyone else who works with children in the District.

F. Report on Visual and Performing Arts Program

Dr. Tessier said it is pretty amazing to see all the accolades the District is receiving and to see students in front of the District office every year, "wowing" the audience with their musical talent. He introduced Visual and Performing Arts (VAPA) Coordinator Lauren Shelton, who said the District's VAPA Strategic Plan is in its fifth year of implementation and ready for a revision. Mrs. Shelton provided an update on the plan's areas of professional development, communications to all stakeholders, funding, equipment, and partnerships. She introduced Ms. Pridmore, who provided information on the Orff Schulwerk method of teaching music and showed a clip of students playing with Switchfoot at the Bro-Am event. Mrs. Shelton also introduced Grade 6 Student Kisha Gomez (Castle Park), who shared her experience singing along Switchfoot at Bro-Am. Mrs. Shelton acknowledged VAPA teachers in the audience and thanked VAPA Music Teacher Hans Chamberlain for arranging the piece that students performed with Switchfoot.

President Humphrey thanked the presenters and gave Kisha a Certificate of Appreciation and a stylus pen engraved with the District's name. Board Members expressed how happy they are with the program and how it helps students, stated their appreciation to VAPA teachers for their commitment and passion, and shared observations when visiting schools and seeing VAPA programs in action.

G. Report on New Principal Academy and Associate Principal Academy

Dr. Tessier said the District strongly supports new principals and associate principal because, after teachers, they directly affect student learning. He added the District is lucky to have Dr. Toni Faddis, who helps with San Diego State curriculum and the Wallace Foundation leadership support system and who leads the academies. Dr. Faddis provided a report on how the District is building the principal pipeline, guiding the Board through a graphic that displayed the process used to systematically develop leadership's knowledge, skills, and dispositions that ultimately impact student achievement. She explained how this system includes the New Principal and Associate

Principal Academies, provided information on topics covered during these sessions, and invited the Board to attend any of the sessions.

President Humphrey thanked Dr. Faddis for the report and for her efforts. Board Members asked questions, commented on the importance of the academies, and made other remarks on the information presented. Following a question by Clerk Reyes, Dr. Escobedo announced that Dr. Faddis has published a book on ethical leadership.

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 thanked leadership for taking the VAPA program to the next level. He commented that Theron Neal has been an inspiration for bus drivers. Mr. Zeitler also remarked on the need to have school technology support at District expense and called Technology Equipment Technician Jerry Lor to the podium to talk about the issues he encounters when he makes service calls to schools.

B. Chula Vista Educators

Chula Vista Educators (CVE) Vice President Rosa Martinez, who said the Board meeting was wonderful. She spoke on behalf of President Susan Skala to convey CVE's excitement about the Memorandum of Understanding on collaboration. Ms. Martinez also said CVE is very disappointed that there was no counterproposal on health benefits and wages in spite of the budget being positive.

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.

None.

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

A. Adopt Board of Education Meeting Minutes: Regular Meeting July 17, 2019

B. Approve and/or Ratify Human Resources Items A Through J **2019-20.011**

C. Ratify Travel Costs and Related Travel Expenses for District Parents Participating in California Association for Bilingual Education Professional Development, Conferences, and Events for the 2019-20 School Year

D. Ratify Agreement with the Tariq Khamisa Foundation for the Safe School Model for the Period of August 1, 2019, Through July 31, 2021

E. Ratify Agreement with San Diego County Superintendent of Schools for Project Cal-Well for the Period of July 26 Through September 30, 2019

F. Ratify Memorandum of Understanding with WestEd to Conduct an Efficacy Study of an Integrated Science and Literacy Curriculum for First Grade During the 2019-20 and 2020-21 School Years

G. Adopt Resolution Declaring September 2019 as *Attendance Awareness Month* in the Chula Vista Elementary School District **2019-20.012**

H. Adopt Resolution Designating September 2019 as *National Preparedness Month* in the Chula Vista Elementary School District **2019-20.013**

I. Adopt Resolution Authorizing the Purchase of One 72' x 40' Modular Building (Three Classrooms), and One 60' x 40' Modular Building (Two Classrooms, a Restroom, an Electrical Room, and Two Offices) at Mae L. Feaster Charter School in the Amount of $639,142 from Silver Creek Industries, Inc., Pursuant to Bid No. 14/15-3 **2019-20.014**

J. Approve Award of Bid No. 19/20-2 to Kirk Paving, Inc., for New Harborside Elementary School Parking Lot in the Amount of $138,800 for the Period of August 15, 2019, Through Completion of the Project

K. Adopt Resolution Authorizing Utilization of the State of California Contract No. 1-19-70-19B-2 with Presidio Networked Solutions Group LLC for Cisco SmartNet Technology Support Services in an Amount Not to Exceed $58,551 for the Period of October 1, 2019, Through September 30, 2020 **2019-20.015**

L. Accept Donation **2019-20.016**

M. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through July 31, 2019 **2019-20.017**

N. Approve and/or Ratify Inservice/Travel Requests **2019-20.018**

O. Approve and/or Ratify Requests for Use of District Facilities **2019-20.019**

After approval to the Consent Calendar Dr. Thiel congratulated employees who were promoted: Associate Principal Kristin Baltierra (Hedenkamp), Transportation Associate Director Jason Gambrell, and Coordinator Jason Bruder (Instructional Services).

7. PUBLIC HEARINGS

Public Hearings

None.

8. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Report on 2019-20 State Budget and Approve Revisions to the 2019-20 District Adopted Budget

Mr. Esquivel presented the District's Revised Budget, highlighting State Budget Act education budget changes since the May Revise. He provided a summary of the 2019-20 General Fund and explained the major revenue changes. Mr. Esquivel described multiyear projections for the 2019-20 through 2021-22 school years, spoke about the District's Reserve for Economic Uncertainties for those same school years, covered multiyear assumptions for the 2019-20 Revised Budget, and touched on items the District is watching.

Board Members thanked Mr. Esquivel for the report, commented on different portions of the budget information, and asked questions that Mr. Esquivel and Dr. Thiel answered.

Motion: BUNKER, Second: FARÍAS,
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES
Absent: TAMAYO

B. (1) Conduct the Second Reading of Ordinance Dissolving Community Facilities District No. 2 and Directing Related Actions by Title Only; and

Mr. Esquivel said that an information item was presented at the July meeting for the ordinance to dissolve Community Facilities District No. 2. (CFD No. 2). He added the ordinance was being presented for second reading and adoption.

President Humphrey said the Board of Education would act as the Legislative Body of Community Facilities District No. 2 of the Chula Vista Elementary School District, also referred to as CFD No. 2, to consider the ordinance to dissolve CFD No. 2. She asked if there was a motion to conduct the second reading of the ordinance by title only.

Motion: REYES, Second: FARÍAS
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES
Absent: TAMAYO

Clerk Reyes read the title of the Ordinance.

(2) Adopt Ordinance Dissolving Community Facilities District No. 2 **2019-20.020**

Motion: REYES, Second: FARÍAS
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES
Absent: TAMAYO

President Humphrey said matters related to CFD No. 2 were complete and that the Board will no longer act as the Legislative Body of CFD No. 2 for the remaining items of the agenda.

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

A. First Reading/Possible Revision: Board Policy 3440, Business and Noninstructional Operations, Inventories

Mr. Esquivel said the revisions updated the Board Policy (BP) regarding what information needs to be included in inventories of District equipment.

Motion: REYES, Second: HUMPHREY
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES
Absent: TAMAYO

B. (1) First Reading/Possible Revision: Board Policy 3512, Business and Noninstructional Operations, Equipment; and

(2) First Reading/Possible Approval: Administrative Regulation 3512 (New), Business and Noninstructional Operations, Equipment

Mr. Esquivel explained the BP and Administrative Regulation (AR) address how equipment is handled and who should handle it. He said it also specifies proper procedures for moving the location of equipment and for when it is used outside the District.

Motion: BUNKER, Second: HUMPHREY
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES
Absent: TAMAYO

C. First Reading/Possible Revision: Board Policy and Administrative Regulation 3513.3, Business and Noninstructional Operations, Tobacco-Free Schools

Mr. Esquivel commented the revisions clarify the definition of "tobacco" to include smokeless and other types. He said they also specify enforcement procedures when someone is using tobacco products in the vicinity of or within District property.

Motion: REYES, Second: FARÍAS
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES
Absent: TAMAYO

D. First Reading/Possible Revision: Board Policy 3550, Business and Noninstructional Operations, Food Service/Child Nutrition Program

Mr. Esquivel explained the BP helps clarify strategies to help students who participate in the Free and Reduced-Price meal. He said it provides direction on requirements for the Child Nutrition Program administrative compliance review conducted by the California Department of Education every three years.

Motion: BUNKER, Second: HUMPHREY
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES
Absent: TAMAYO

E. (1) First Reading/Possible Revision: Board Policy 3551, Business and Noninstructional Operations, Food Service Operations/ Cafeteria Fund; and

(2) First Reading/Possible Approval: Administrative Regulation 3551 (New), Business and Noninstructional Operations, Food Service Operations/Cafeteria Fund

Mr. Esquivel said this BP and AR specify the process for unpaid meal charges (what the District can or cannot do), for reimbursement claims to the federal government. These also clarify the procedures for the donation of leftover food, and the process for depositing Cafeteria Fund monies in a separate account, which the District already does.

Motion: REYES, Second: HUMPHREY
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES
Absent: TAMAYO

F. First Reading/Possible Adoption: Board Policy 3552 (New), Business and Noninstructional Operations, Summer Meal Program

Mr. Esquivel explained the District has run a Summer Meal Program for many years to provide meals to infants through 18-year-old children. He added the District collaborates with Sweetwater Union

High School District and the [Chula Vista Public] Library for this effort and that the BP documents the existence of the program.

Motion: FARÍAS, Second: BUNKER
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY
Abstain: REYES, Absent: TAMAYO

G. First Reading/Possible Revision: Board Policy and Administrative Regulation 6162.6, Instruction, Use of Copyrighted Materials

Dr. Thiel remarked the BP has not been updated since 2004. He explained the revisions include enhanced guidelines to ensure the District follows correct procedures, especially in the age of the Internet and social media.

Motion: BUNKER, Second: FARÍAS
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES
Absent: TAMAYO

10. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

Vice President Farías requested a report on legal costs, itemized by categories such as Special Education or collective bargaining. President Humphrey reminded Dr. Escobedo about the report regarding Technology Equipment Technicians' support for schools.

11. BOARD COMMUNICATIONS

Board Communications

Mrs. Bunker:

- Said the meeting was very exciting and that it is wonderful to see that the District and the community are doing so much to support students. Added it was also great to see outstanding teachers and leaders recognized.
- Shared that she visited the Energy, Hydro, and Innovation Stations and that Michael Bruder and the three teachers do an amazing job. Commented that she saw students engaged in the activities.
- Thanked everyone in the District for their efforts and said the results can be seen in the students.

Mr. Farías:

- Thanked everyone for the amazing work.
- Shared that he visited Rogers and was mesmerized with the fact that they were so ready and because it was the only the fifth day of classes but the students were already learning.
- Agreed with President Humphrey that the Board needs to continue showcasing, celebrating, and recognizing the amazing people in the District.

Mrs. Humphrey:

- Said that she heard a rumor that a Cabinet Member had served as a runway model and asked Dr. Tessier to explain about it. [Dr. Tessier said he was duped into participating in a fundraiser for the National City Rotary Club].
- Shared that she stopped by the New Principal Academy, which was very exciting, and also by the first meeting of the Beginning Teacher Support and Assessment support providers, where there was a lot of energy among the many instructional leaders present.
- Remarked that she visited EastLake and watched fifth graders learning hands-only CPR. Added that she did not know there are many songs that help with CPR and that students were performing it to the song "Staying Alive." Said she also saw them learn to use the donated defibrillators and meet the donors—the parents who founded Christian's Big Heart Foundation and the Eric Paredes [Save a Life Foundation], commenting how they turned tragedy in their lives into something so positive and amazing that will spread to many other people.
- Mentioned that she toured Sunnyside, which was very exciting. Congratulated everyone involved in the effort and said it is mind-boggling to realize how much they do in such a short amount of time.

Dr. Reyes:

- Said he hopes everyone had a great beginning of the school year and wished everyone continued success the rest of the year.

12. SUPERINTENDENT'S COMMUNICATION

Superintendent's Communication

Dr. Escobedo:

- Said he can't believe the District almost completed a month of school.
- Shared that the District is looking to support the Leukemia and Lymphoma Society, an organization with the noble task of fighting cancers, especially blood cancers.
- Remarked that he attended the funeral of a student and commented that a few District employees are going through a difficult time. Commented that it is really great that the District in the business of academics but also in the business of life and that it is heartwarming to be part of such a caring organization.

13. ADJOURN TO CLOSED SESSION

Closed Session

President Humphrey adjourned to closed session at 8:10 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. 2019061246 for Student No. 305451
Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Joint Powers Authority Claim No. 18-04850

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Workers' Compensation Claim No. 09249447

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Workers' Compensation Claim No. 15609308

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Workers' Compensation Claim No. 17676048

14. RECONVENE TO OPEN SESSION

Open Session

President Humphrey reconvened to open session at 9:28 P.M. with all Board Members present except Board Member Tamayo.

Clerk Reyes announced that in closed session, the Board:

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2019061246 for Student No. 305451.

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

Approved a settlement agreement in Workers' Compensation Claim No. 09249447.

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

Approved a settlement agreement in Workers' Compensation Claim No. 15609308.

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

Approved a settlement agreement in Workers' Compensation Claim No. 17676048

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

15. ADJOURNMENT

Adjournment

President Humphrey adjourned the meeting at 9:30 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, SEPTEMBER 11, 2019, AT 6 P.M.