

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES BOARD OF EDUCATION

Regular Meeting

July 17, 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

Mr. Francisco Tamayo, Member

Members Absent:

None.

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

Dr. Tessier led the Pledge of Allegiance.

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

There were no introductions.

B. Presentation of Book Donation by the South Bay Historical Society

Dr. Escobedo said the mission of the South Bay Historical Society (SBHS) is to preserve and promote the history of the community and that SBHS acts as a clearinghouse for many organizations in the region that are involved in education and historic preservation, and to promote the sharing of information about historic sites, family artifacts and photographs, and oral histories. He added that the organization is donating a copy of the book Chula Vista Centennial: A Century of People and Progress, which provides a visual journey, decade by decade from 1911, and brings to life historical facts and personal recollections of residents, educators, and leaders in business, and local government. He introduced SBHS Board Member Shelley Rudd, who is a retired District teacher. Mrs. Rudd said SBHS works closely with the Chula Vista Heritage Museum and announced that a current exhibit at the main Chula Vista library is about the indigenous people and natural history of the South Bay. She presented the donation of the books—one for each District school library and said SBHS is also donating a book for each school library at National, South Bay, and Sweetwater Union High School Districts.

President Humphrey said she worked with Mrs. Rudd for many years at Harborside and presented Ms. Rudd with a Certificate of Appreciation for SBHS

C. Introduction of Partnership with the San Diego County District Attorney's Office

Dr. Escobedo said the mission of the San Diego County District Attorney's (SDCDA's) Office is to pursue equal and fair justice for all and to build safe neighborhoods, which ensures students can learn and citizens can thrive. Dr. Escobedo added that besides prosecuting offenders, the SDCDA's Office also serves the neighborhoods by protecting [citizens] and preventing crimes and one of the ways they accomplish this is through partnerships such as for the Power League Program. He acknowledged SDCDA staff members who were in the audience: District Attorney Summer Stephan; Chief Administrative Services Michelle Bush; Chief, South Bay Branch of the District Attorney's Office Anthony Campagna; and Deputy District Attorney Marissa A. Bejarano, who is also a former District Board of Education Member. Ms. Stephan thanked Dr. Escobedo for the introduction, for having her at the meeting, and for acknowledging the team that made the partnership happen. She said it is not enough to wait until crime

is committed; that the real win is to start preventing crimes early, adding that one of their goals is to reduce juvenile incarceration—which has decreased by 49% in the last five years. Ms. Stephan shared the program consists of providing mentors—prosecutors, investigators, paralegals, victim advocates—who will provide a two-to-one mentorship model to help students improve attendance and thus improve academic achievement. She stated the SDCDA's Office will provide results and hopes for a 10-percent reduction in truancy and a 10-percent increase in student achievement and ability to communicate. Ms. Stephan said the program began in Bancroft [Elementary School] and that she can attest to the transformation and guarantee that the District will see something amazing, adding that she was asking the Board to approve the Memorandum of Understanding (MOU), which is free of charge.

President Humphrey thanked Ms. Stephan for the partnership and said it is very exciting.

D. Report on District Special Education Programs

Dr. Tessier said the District is blessed to have a stellar Executive Director for Special Education and Instruction [Ms. Sharon Casey] and that he was happy to introduce her to talk about what has happened and will continue to happen in the Department and to share preliminary results of the efforts. Ms. Casey presented a report that highlighted the District's Special Education alignment to the District's Vision. She also gave an overview of the department, providing information on the diverse services and supports offered and on how department staff members assist students. Ms. Casey said she is proud to work with the Special Education staff, thanked all the people who contribute to the lives of the students, and acknowledged Special Education staff members who were in the audience.

President Humphrey thanked Ms. Casey for the report and said the Board appreciates her and the entire Special Education team. Board Members asked questions that Ms. Casey answered; said they have seen the change in a positive direction in Special Education; expressed that it is great to work with a team that is ensuring equity for all students and providing the conditions for everyone to receive a world-class education; and thanked all the Special Education employees for their work.

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 said Ms. Casey has been a godsend and especially helpful with

Instructional Assistants (IAs) and Students Attendants (SAs). Added that one of the important parts of her report is the training being delivered by the Support Team for Autism Spectrum and At-Risk Students, which is very important for the IAs and SAs—who are key in the integration of students in general education classrooms. Mr. Zeitler also said he has been working on getting IAs and SAs to interact more with teachers outside class time in order to prepare. He shared that ninety-seven Computer Technician I and II hours were cut, which means five people were laid off and have not been able to return and he is trying to work with the District to reinstate some of those hours. Thanked Facilities for getting schools ready to return and Purchasing Manager Ann Pering and her staff for getting Sunnyside ready for modernization.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala asked the Board to consider creating a policy regarding immigration enforcement; President Humphrey said the District has one and Ms. Skala asked that it be shared with staff. Ms. Skala agreed with Mr. Zeitler on collaboration time with IAs, SAs, and teachers and also regarding Computer Technician time, saying it is important for teachers to have that support. She mentioned creating a comprehensive process for implementation of Dual Language (DL) programs and for full inclusion programs, complete with job descriptions for DL teachers and itinerants. Ms. Skala remarked that the District should actively plan for the Resource Teacher program if it is going to change next year and that CVE would like to have input into the plan. She shared that CVE is very committed to working in the E3 [Educator Effectiveness and Evaluation] process, but the time has come to bargain the item. Ms. Skala said the Governor adopted a very robust budget, with well over three percent cost of living allowance, and that she hopes CVE and the District can settle the benefits and wages by September 6, even though the transfer settlement and the collaboration MOU still need to be negotiated. In closing, she said she looks forward to working with the Board this school year.

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: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

- A. Adopt Board of Education Meeting Minutes: Special and Regular Meetings June 19, 2019
- B. Ratify Memorandum of Understanding with the County of San Diego for the Power League Mentoring Program for the Period of July 1, 2019, Through June 30, 2020
- C. Approve and/or Ratify Human Resources Items A Through J **2019-20.001**
- D. Approve List of Administrative Positions for Certificate of Competence in Evaluation for the 2019-20 School Year
- E. Ratify Purchase of Course of Construction Policy from CNA Insurance for the Duration of the Modernization of Sunnyside Elementary School
- F. Ratify Purchase of Cyber/Privacy Liability Policy from XL Catlin for a Policy Period of July 1, 2019, Through June 30, 2020
- G. Adopt Resolution in Support of Civic Learning for College, Career, and Civic Life for the 2019-20 School Year **2019-20.002**
- H. Adopt Resolution in Recognition and Appreciation of the Cultural, Ethnic, and Linguistic Diversity in the Chula Vista Elementary School District for the 2019-20 School Year **2019-20.003**
- I. Review and Accept Quarterly Report to the San Diego County Office of Education on *Williams* Complaints for the Period of April Through June 2019
- J. Ratify Memorandum of Agreement with the San Diego County Office of Education for Consulting Services in Support of San Diego County's *Live Well San Diego* for the Period of July 1, 2019, Through June 30, 2020
- K. Approve Agreement with Bloom Software, Inc., dba Thrively, Inc., for Thrively Pro Services for the 2019-20 School Year
- L. Approve Operating Agreement with the San Diego County Office of Education Quality Preschool Initiative Demonstration Project for Preschool Services for the 2019-20 School Year

M. Ratify Nonpublic, Nonsectarian Individual Services Agreements with The Institute for Effective Education for:

- (1) Student No. 112886 for the Period of April 15 Through June 30, 2019;
- (2) Student No. 304977 for the Period of April 29 Through June 30, 2019; and
- (3) Student No. 494548 for the Period of February 6 through June 30, 2019

N. Approve Nonpublic, Nonsectarian School Master Contracts with ACES Academy, Aseltine School, Banyan Tree Foundations Academy, Community School of San Diego, Excelsior Academy, The Institute for Effective Education, New Bridge School, San Diego Center for Children Academy, Sierra Academy of San Diego, Springall Academy, and Stein Center for Special Education and Related Services for Individuals with Exceptional Needs for the 2019-20 School Year

O. Approve Nonpublic, Nonsectarian Individual Services Agreements for the 2019-20 School Year with:

- (1) ACES Academy for Student No. 304158;
- (2) Aseltine School for Student No. 551324; and
- (3) The Institute for Effective Education for Students No. 112886, No. 304182, No. 304977, No. 305522, No. 494548, and No. 582230

P. Adopt Resolution Establishing the Annual Special Taxes for Community Facilities Districts No. 1 (EastLake), No. 3 (Rancho Del Rey), No. 4 (Sunbow), No. 5 (First Generic District), No. 6 (Otay Ranch Village One), No. 10 (Second Generic District), No. 11 (McMillin Lomas Verdes), No. 12 (Otay Ranch Village One West), No. 13 (San Miguel Ranch), No. 14 (Otay Ranch Village 11), No. 15 (Otay Ranch Village 6), No. 17 (Otay Ranch Villages 2 and 7), No. 18 (Otay Ranch Millenia – Eastern Urban Center), No. 19 (Planning Area 12 Freeway Commercial and Portions of Otay Ranch Village 2), and No. 20 (Otay Ranch Village 3) for Fiscal Year 2019-20 **2019-20.004**

Q. Approve Renewal of Agreement with West Interactive Services Corporation (Also Known As “West Interactive Services Corporation dba SchoolMessenger®”) in the Amount of \$38,547.50 for Notification Services Provided Through the SchoolMessenger® Application for the Period of August 28, 2019, Through August 27, 2020

R. Approve Renewal of Agreement with West Interactive Services Corporation (Also Known As “West Interactive Services Corporation

dba SchoolMessenger®”) in the Amount of \$37,970 for Website Hosting Services Provided Through the SchoolMessenger® “Presence” Platform for the Period of July 18, 2019, Through June 30, 2020

- S. Adopt Resolution Authorizing Utilization of the Fullerton School District Request for Proposal No. 2019-04 for Frozen, Refrigerated, Processed Commodity, Snacks, and Dry Foods Products with Gold Star Foods, Inc., for the Period of July 1, 2019, Through June 30, 2020 **2019-20.005**
- T. Approve Extension of Memorandum of Understanding with the City of Chula Vista for School Resource Officer Services for the 2019-20 School Year
- U. Approve Award of Prime Bid Packages No. 1, 2, 3, and 4 for 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
- V. Accept Donation **2019-20.006**
- W. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through June 28, 2019 **2019-20.007**
- X. Approve and/or Ratify Inservice/Travel Requests **2019-20.008**
- Y. Approve and/or Ratify Requests for Use of District Facilities **2019-20.009**

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 short-term classified employees. He added this is a retired employee who will assist the Attendance Accounting Technician on a part-time basis a couple days a week, through the first semester. He thanked Mr. Zeitler for his understanding of the need.

President Humphrey opened the public hearing and asked if anyone wished to be heard. No one spoke. President Humphrey closed the public hearing.

- (2) Adopt Resolution Regarding Short-Term Classified Employee to Perform a Specified Service for the Period of July 1, 2019, Through January 31, 2020 **2019-20.010**

Motion: BUNKER, Second: HUMPHREY, Vote: UNANIMOUS

8. ADMINISTRATIVE ACTION ITEMS

*Administrative
Action Items*

- A. Approve Motion to Direct Clerk to Conduct the First Reading of Ordinance Dissolving Community Facilities District No. 2 and Directing Related Actions by Title Only

Mr. Esquivel said the Board of Education created Communities Facilities District No. 2 (CFD No. 2) in 1987 and from that year through 1993, approximately 423 parcels were created for residential housing. He added that assessments are now complete and no obligations are due, so the District is requesting a first reading of the ordinance. Mr. Esquivel remarked the second reading would be presented in August to close out CFD No. 2.

President Humphrey said the Board, acting as the legislative body of CFD No. 2 would consider the ordinance dissolving CFD No. 2 and directing related actions. She asked for a motion to direct the Clerk to present the first reading by title only.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

Clerk Reyes read the title of the ordinance for CFD No. 2. President Humphrey said copies of the proposed ordinance are available in the District's Business Services Office for public inspection. She also said the ordinance is expected to be formally adopted at the Board's next regular meeting. President Humphrey announced that matters related to CFD No. 2 were complete and the Board would not act as the legislative body of CFD No. 2 for the remaining items on the agenda.

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

Board Member Tamayo requested a report on the Resource Teacher process as well as weekly summaries of the services provided by the Resource Teachers.

President Humphrey asked for a report on the technology piece [Computer Technician issue] as it relates to support for teachers. She also suggested a Board recognition program, asking each Board Member to select a District parent, teacher, administrator, or classified employee who deserves additional recognition.

11. BOARD COMMUNICATIONS

Board Communications

Mrs. Bunker:

- Said this is a very exciting time with lots of good things already set. Added it was good to have the Special Education report and that everyone knows what is going on and is “ready to go.”
- Commented that she drove by Cook, Kellogg, and Hilltop Drive and that each of them, from the outside, looks beautiful. Added that clearly, staff is doing a really good job getting everything ready.
- Remarked that she looks forward to a new school year and to working with the unions and with District staff.

Mr. Farías:

- Commented that it is very exciting starting a new school year. Shared his vacation would start the following Monday, and that it would be great because he would be able to drop off his girls at school and have breakfast and lunch with his wife.
- Shared that he attended the Leadership Kickoff and that it was really impressive to witness the level of commitment and passion and to see how leaders are getting ready to support all stakeholders at every school.
- Commented that he drove by Kellogg and saw two amazing gardeners really working hard. Said that, having been a school gardener and knowing the work it takes, he stopped to thank and congratulate them. Also congratulated Mr. Zeitler for a great team.
- Committed himself to another year of working together, being part of a support system, and making sure stakeholders collaborate collectively to continue making the District a shining star.

Mrs. Humphrey:

- Said that she has driven by a number of schools and is always impressed by the number of teachers who are already there, preparing their classrooms and also by how many other school staff members are working. Shared that she stopped by Rosebank to welcome the new principal (who was not there), that everyone is happy to have him, that he seems to be a great addition to the District, and that she looks forward to chatting with him.
- Remarked that she did not really have a break but that it is nice to continue and to keep abreast of the reading and other educational things Board Members need to be aware of and added the summer was fun and not as busy. Said the Board is excited to work together again, that Board Members are a good team, and that they truly appreciate employees and the work they do for kids in the District. Thanked everyone.

Dr. Reyes:

- Wished everyone a great 2019-20 school year, saying that it is very exciting to start a new year with new students, programs, classes, and also to continue successful programs and classes.

- Said that for him, summer is a time of reflection—to look at things that went great and at those that did not go well and need improvement.
- Commented that teachers and staff (but especially teachers) are expected to be at 100 percent, to always be there for kids—not only for the academics but also for the social emotional support—and to make sure they understand the needs of students. Added that teachers do a great job, but that equally important is for educators to be well themselves. Said there are many stresses in people's lives and that he hopes educators take care of themselves and of each other because the better that is accomplished, the better they will be able to serve students.
- Finished by reiterating his wishes for a great school year.

12. SUPERINTENDENT'S COMMUNICATION

*Superintendent's
Communication*

Dr. Escobedo:

- Commended District departments that really work hard to get the year started—Human Resources with hiring, Facilities getting schools ready, and Instructional Services with planning. Mentioned the modernization work at Sunnyside, saying they are ahead of schedule around five to eight days and that the school will open again in September.
- Shared that this year the District's theme of Nurturing Relationships continues with "Grit"—that inner strength that people sometimes have to muster because things do not always go right and which, utilized collectively, will help get through even the toughest moments. Said the "Grit" theme will be the focus this year—how utilizing this strength, the District will become a better organization.
- Stated that he really looks forward to the 2019-20 school year.

13. ADJOURN TO CLOSED SESSION

Closed Session

President Humphrey adjourned to closed session at 6:45 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. 2019050935 for Student No. 304058

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

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Joint Powers Agency Claim No. 18-04760

14. RECONVENE TO OPEN SESSION

Open Session

President Humphrey reconvened to open session at 7:15 P.M. with all Board Members present.

Clerk Reyes said that in closed session the Board:

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2019050935 for Student No. 304058.

Motion: BUNKER, Second: TAMAYO

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

Noes: NONE, Abstain: NONE

Approved a settlement agreement in Joint Powers Agency Claim No. 18 04760.

Motion: HUMPHREY, Second: TAMAYO

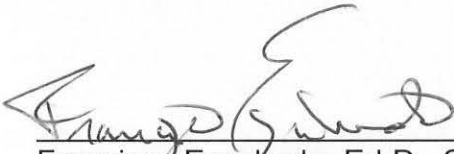
Vote: Ayes: BUNKER, FARIAS, HUMPHREY, REYES, TAMAYO

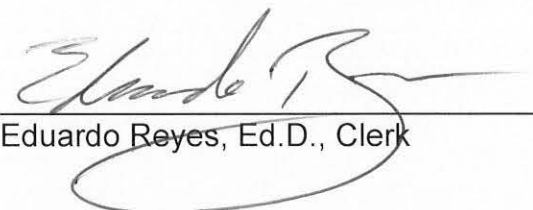
Noes: NONE, Abstain: NONE

15. ADJOURNMENT

Adjournment

President Humphrey adjourned the meeting at 7:16 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, AUGUST 14, 2019, AT 6 P.M.