

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES BOARD OF EDUCATION

Regular Meeting

August 15, 2018

6 P.M.

Dr. Lowell J. Billings Board Room
Education Service and Support Center

ORDER OF BUSINESS

1. OPENING PROCEDURES

*Opening
Procedures*

A. Call to Order

B. Roll Call

President Bunker called the meeting to order at 6:03 P.M.

Members Present:

Mrs. Leslie Ray Bunker, President

Mrs. Laurie K. Humphrey, Vice President

Mr. Armando Farías, Clerk

Dr. Eduardo Reyes, 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. Laura Casas, Communications Supervisor

Mrs. Maria 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

Mr. Esquivel Led the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: FARÍAS, Second: HUMPHREY, 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. Recognition of Wolf Canyon Elementary School Student Connor Szczechowicz

Dr. Escobedo said he was proud to introduce Wolf Canyon Grade 3 Student Connor Szczechowicz, who started playing golf when he was two years old and who, at the age of 8, has now played in 145 golf tournaments. He listed Connor's latest tournaments and the place he achieved in each of them. Dr. Escobedo commented that Connor, who aims to become a professional golfer, wants to attend the University of Florida.

Connor, who was accompanied by his mother, showed Board Members and Dr. Escobedo a medal he received from a recent tournament. President Bunker congratulated Connor and presented him with a Certificate of Recognition and a pen engraved with the District's name.

C. Recognition of Child Nutrition Services Director Jeffrey Landers

Mr. Esquivel said the District serves about 1.3 million breakfasts and 3.2 million lunches every [school] year, mostly funded by federal programs. He added that every three years, the United States Department of Agriculture, through the California Department of Education, conducts a thorough review of District Child Nutrition Services (CNS) programs and that one such audit recently took place, focusing on three major areas—school sites, record keeping, and the “seamless summer.” Mr. Esquivel announced that the District received zero findings in the audit and was noted for having exemplary school site menus and food and for being one of the best programs not only in San Diego County but in all of Southern California. He said the credit goes to the workers at the school sites and CNS staff members under the leadership of CNS Director Jeffrey Landers.

President Bunker congratulated Mr. Landers and presented him with a Certificate of Recognition.

D. Report on Visual and Performing Arts Program

Dr. Tessier said that under the District's Local Control and Accountability Plan (LCAP) Goal 2 and thanks to the Board's vision, the District has a flourishing Visual and Performing Arts (VAPA) program. He introduced District VAPA Coordinator Lauren Shelton, who provided a report on the District's VAPA program and its successes. Former Student Bruno Bello (Otay)—currently a junior at Chula Vista High School—shared his experience with the arts, specifically music, and how the VAPA program has influenced his life. Mrs. Shelton also acknowledged District partners Arts Bus Express; California State University, San Marcos/Stuart Foundation; Arts for Learning; and San Diego Youth Symphony and highlighted the partnership with La Jolla Playhouse/San Diego County Office of Education/Kennedy Center.

Board Members thanked Mrs. Shelton and Mr. Bello, commented on the importance of the arts in education, and expressed their support for the VAPA program. President Bunker presented Bruno with a Certificate of Appreciation and a pen engraved with the District's name.

E. Report on District Resource Teachers

Dr. Tessier said that also under LCAP's Goal 2, Action 7, the District has Resource Teachers (RTs) with the sole purpose of supporting teachers with their pedagogy and instructional practices. He introduced Director of Academic Coaching and Professional Development Rochelle Carroll. Mrs. Carroll provided a report on the Resource Teacher program, including a brief history of the beginning of the program five years ago. Principal Chris Vickers (Casillas), and Teacher Allison Barnhill (Parkview) shared the positive impact the RT program has had on them, their respective schools, and the students.

Board Members thanked the presenters and asked a number of questions that were answered by Mrs. Carroll.

F. Report on New Principal Academy

Dr. Tessier said that the Board had requested information on how the District supports the 14 new principals (those who are in Year 1 or Year 2 of the principalship). He introduced Principal on Special Assignment – Wallace Foundation Grant Dr. Toni Faddis. Dr. Faddis provided information regarding the program, a professional development structure implemented during the 2017-18 school year. Principal Dr. Monica Loyce (Marshall) shared her experience with the program.

Board Members thanked the presenters, asked questions that were answered by Drs. Faddis and Loyce, and commented on several aspects of the program.

4. COMMUNICATIONS TO THE BOARD OF EDUCATION

*Communications
to the Board*

A. Chula Vista Classified Employees Organization

Chula Vista Classified Employees Organization (CVCEO) President Mr. Peter Zeitler emphasized what Mr. Landers has accomplished in changing the dynamics of how the District feeds children—from buying new equipment to getting more nutritious foods—and said many people are involved in the CNS effort. Mr. Zeitler shared that the prior Saturday, 50 new computers were installed at Lauderbach and thanked Volunteer Terry McKearney, Computer Technician George Flores, and Lauderbach's computer technician. He added that an agreement will be on the September agenda for recycling outdated technology items. Mr. Zeitler touched again on the subject of hiring Licensed Vocational Nurses. He thanked Lauren Shelton, Dr. Escobedo, Dr. Tessier, and former Board Members for the VAPA program, which has made a big difference.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala started by saying she believes Marshall needs an Associate Principal, stating that Dr. Loyce is spread thin due to the many special education classes at the site. Ms. Skala said she hoped to be announcing an agreement between CVE and the District but that instead she was sharing that CVE recently held a rally. She also expressed concerns with the negotiations and regarding rumors that the VAPA program would be cut if bargaining unit members receive a raise. Ms. Skala said she has faith in the Board of Education, which is why the media was not present at the meeting. She mentioned there would be a negotiations session the next day and that she hoped there would be some movement on the part of the District's negotiating team. She ended by thanking the Board, emphasizing that she believes in them, and expressing that she believes in the [negotiations] process.

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.

Parent/First Vice President of the Chula Vista Council of PTAs Kate Bishop (Rosebank) spoke in support of teachers. She also shared the positive impact VAPA has had on her son.

Teacher Jennifer Konnight spoke regarding supplemental programs for English Learners.

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 Bunker pulled Item 6.G. to be discussed and voted on separately.

Motion: HUMPHREY, Second: TAMAYO, Vote: UNANIMOUS

- A. Adopt Board of Education Meeting Minutes: Regular Meeting July 11, 2018
- B. Adopt Resolution in Support of South Bay Community Services Fundraising Event **2018-19.012A**
- C. Approve and/or Ratify Human Resources Items A Through L **2018-19.013**
- D. Approve Memorandum of Understanding with Chula Vista Classified Employees Organization Regarding Noon Duty Supervisors Working Fewer Than Ten Hours per Week
- E. Approve Memorandum of Understanding with Chula Vista Educators Regarding Teacher Evaluations During the 2018-19 School Year
- F. Approve Contract with the State of California, Office of Administrative Hearings, for an Administrative Law Judge to Conduct Certificated Dismissal Hearings During the 2018-19 Through 2022-23 School Years
- G. Ratify Agreement with Achieve3000® for Online Differentiated Reading Instruction for the Period of July 1, 2018, Through June 30, 2021
Dr. Tessier provided information regarding the agreement and answered questions from Board Members.

Motion: TAMAYO, Second: HUMPHREY, Vote: UNANIMOUS

- H. Ratify Agreement with Bloom Software, Inc., dba Thrively, Inc., for Thrively Pro Services for the 2018-19 School Year
- I. Ratify Travel Costs and Related Travel Expenses for District Parents Participating in California Association for Bilingual Education Professional Development, Conferences, and Events for the 2018-19 School Year
- J. Ratify Agreement with the City of Chula Vista for the Community Development Block Grant Project for the 2018-19 School Year
- K. Ratify Agreement with Goalbook for 150 Goalbook Platform Licenses for the Period of July 1, 2018, Through June 30, 2019, Including Related Professional Development
- L. Ratify Seventh Amendment to Subcontract Agreement with South Bay Community Services for the Chula Vista Promise Neighborhood Program for the Period of January 1 Through June 30, 2018
- M. Approve Memorandum of Understanding with Jewish Family Services for the Positive Parenting Program for the Period of August 16, 2018, Through June 30, 2019
- N. Adopt Resolution Declaring September 2018 as *Attendance Awareness Month* in the Chula Vista Elementary School District **2018-19.014**
- O. Adopt Resolution Designating September 2018 as *National Preparedness Month* in the Chula Vista Elementary School District **2018-19.015**
- P. Approve Waiver of Minor Irregularities of Bids Received; Denial of Bid Protest by Frank and Son Paving, Inc.; and Award of Bid No. 17/18-10 to San Diego Asphalt for Asphalt Repairs at Various District Properties in the Amount of \$361,150.00 for the Period of August 16, 2018, Through June 30, 2019
- Q. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through July 31, 2018 **2018-19.016**
- R. Approve and/or Ratify Inservice/Travel Requests **2018-19.017**
- S. Approve and/or Ratify Requests for Use of District Facilities **2018-19.018**

7. PUBLIC HEARINGS

Public Hearings

None.

8. ADMINISTRATIVE ACTION ITEMS

*Administrative
Action Items*

- A. Nominations for California School Boards Association Directors-at-Large: Asian/Pacific Islander and Hispanic

Dr. Escobedo provided information regarding the position. Board Member Tamayo nominated Clerk Farías, who accepted the nomination.

Motion: TAMAYO, Second: HUMPHREY, Vote: UNANIMOUS

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

*First and Second
Readings*

- A. Approve Deletion of Selected Board Policies and Administrative Regulations in Article 0, Philosophy-Goals-Objectives and Comprehensive Plans:

- (1) Board Policy 0110, Racial and Ethnic Balance
- (2) Board Policy and Administrative Regulation 0420.1, School-Based Program Coordination
- (3) Board Policy and Administrative Regulation 0520.2, Title I Program Improvement Schools
- (4) Board Policy and Administrative Regulation 0520.4, Quality Education Investment Schools

Dr. Escobedo said the District's Policy Review Committee is looking at District policies, and is finding some that need to be added and some that need to be deleted. He explained that these specific policies relate to programs that no longer exist, therefore are no longer necessary.

Motion: REYES, Second: TAMAYO, Vote: UNANIMOUS

- B. First Reading/Possible Adoption of Selected Board Policies and First Reading/Possible Approval of Exhibit in Article 0, Philosophy-Goals-Objectives and Comprehensive Plans:

- (1) Board Policy and Exhibit 0420.41, Charter School Oversight
- (2) Board Policy 0420.42, Charter School Renewal
- (3) Board Policy 0420.43, Charter School Revocation

Dr. Escobedo explained that, while the District has a policy on accepting charter schools there are no policies regarding oversight, renewal, or revocation of charters.

Motion: REYES, Second: FARÍAS, Vote: UNANIMOUS

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

Mr. Esquivel explained these revisions are to improve internal control practices upon the recommendation from the San Diego Taxpayers Association's best practices guidelines. The new language will help to improve transparency for the bidding process and how the District advertises and does not interrupt any of the current practices or methods of contracting.

Motion: HUMPHREY, Second: TAMAYO, Vote: UNANIMOUS

- D. First Reading/Possible Revision: Board Policy and Administrative Regulation 6174, Education for English Learners

The Board Policy and Administrative Regulation will be taken to consultation with CVE and presented for second reading and revision at a subsequent meeting.

10. GENERAL INFORMATION ITEMS/REPORTS

*Information
Items/Reports*

- A. Report Calendar to Board of Education

11. BOARD COMMUNICATIONS

*Board
Communications*

Mrs. Bunker:

- Shared that she visited five or six schools since the beginning of the school year and was very impressed. Commented that everyone was using Sanford Harmony, which is a great way to start the year.
- Said the Board meeting was different in that, while the focus is always on students, also adults—Mr. Landers, RTs, VAPA teachers, new principals—were highlighted. Added that it is always good to take time to highlight the good work everyone is doing.

Mr. Farías:

- Wished everyone a great school year.
- Thanked Principal Froylán Villanueva for his great work at Veterans. Wished him well in his new job at Sweetwater Union High School District.

Mrs. Humphrey:

- Requested the names of the volunteers who assisted Lauderbach with the new computers, and that a thank you letter be sent to them.
- Commented that she had the pleasure of attending the Ribbon Cutting for Daly Academy's Creativity Lab, which was a fun and exciting event. Commended Principal Joseph Prosapio, saying he is a phenomenal leader, for his work at Daly Academy.

- Said she represented the Board at the services for South Bay [Union School District] longtime board member Chris Brown. Shared that it was amazing to hear about all the great things Ms. Brown accomplished over the years.

Dr. Reyes:

- Wished everyone a great school year.

12. SUPERINTENDENT'S COMMUNICATION

Superintendent's Communication

Dr. Escobedo:

- Commented that he had great visits with some of the Secretaries, School Attendance Secretary/Health Specialists (SAS/HS's), and Nurses. Added that taking care of students is a hard job that requires amazing teamwork and coordinated efforts. Said that he appreciates the sound advice they provided, and that he is putting together a list of recommendations to share with the Board and with Mr. Zeitler. Thanked SAS/HS Marilyn [Johnson] (Lauderbach) for following up with an email.

13. ADJOURN TO CLOSED SESSION

Closed Session

President Bunker adjourned to closed session at 8:24 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 Joint Powers Authority Claim No. 17-04811

Government Code Section 54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation in Joint Powers Authority Claim No. 18-05024

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2018011112 for Student No. 305603

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2018030187 for Student No. 303637

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2018070070 for Student No. 306829

Government Code Section 54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation, One Potential Case

14. RECONVENE TO OPEN SESSION

Open Session

President Bunker reconvened to open session at 9:38 P.M. with all Board Members present with the exception of Board Member Reyes, who left early.

Clerk Farías announced that in closed session, the Board:

Approved a settlement agreement with Employee No. 1082018115.

Motion: TAMAYO, Second: FARÍAS

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

Noes: NONE, Abstain: NONE

Rejected Joint Powers Authority Claim No. 18-05024.

Motion: FARÍAS, Second: HUMPHREY

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

Noes: NONE, Abstain: NONE

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2018011112 for Student No. 305603.

Motion: TAMAYO, Second: REYES

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

Noes: NONE, Abstain: NONE

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2018030187 for Student No. 303637.

Motion: BUNKER, Second: TAMAYO

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

Noes: NONE, Abstain: NONE

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2018070070 for Student No. 306829.

Motion: HUMPHREY, Second: TAMAYO

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

Noes: NONE, Abstain: NONE

Authorized the District to establish a joint appeals panel with the Sweetwater Union High School District to hear a claim relating to Community Facilities District (CFD) 18, and to issue a binding decision on behalf of CFD No. 18

Motion: HUMPHREY, Second: TAMAYO

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

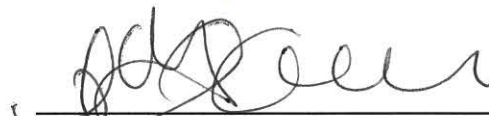
Noes: NONE, Abstain: NONE

15. ADJOURNMENT

Adjournment

President Bunker adjourned the meeting at 9:42 P.M.



Francisco Escobedo, Ed.D., Secretary

Armando Farías, Clerk

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, SEPTEMBER 12, 2018, AT 6 P.M.