

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

July 11, 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

President Bunker called the meeting to order at 6:01 P.M.

B. Roll Call

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 (Arrived at 6:17 P.M.)

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 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

Dr. Thiel led the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: FARÍAS, Second: HUMPHREY, Vote: UNANIMOUS with one Member absent

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

*Presentations/
Awards*

A. Presentation of Newly Hired and Promoted Employees

Dr. Escobedo said employees would be introduced after the Consent Calendar was approved.

B. Report on District Special Education Programs

Dr. Tessier said that at the July 2017 Special Education Department goals were presented to the Board of Education; one was increasing student achievement and a second one reducing due process filings. He introduced new Executive Director of Special Education and Instruction Services and Support Sharon Casey. Ms. Casey reported on progress made on the goals, providing information such as number and cost of due process cases. She also touched on a Special Education staff survey and the vision for the 2018-19 school year as it relates to professional development, Resource Specialist Program itinerant support, and building positive relationships.

Board Members thanked Ms. Casey for the report, congratulated her on her promotion, and asked questions that she answered.

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 said he appreciates Ms. Casey, who has worked very hard, and Executive Director Keith Malcom, adding that he will do a good job in Language Development. Shared that he has been working with Ms. Casey to increase salaries for [Special Education Technician] employees in the department. Mr. Zeitler commented the District needs to look at the cost of a Licensed Vocational Nurse to ensure service for students with specialized medical needs. He thanked the District for work on the *Janus* ruling, and said that the District and CVCEO came together and a notification will go out to employees and that he appreciates Dr. Escobedo's and Dr. Thiel's efforts on the issue. Lastly, Mr. Zeitler commented that he will work with Mr. Esquivel to secure a better option for auctioning District surplus items.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala thanked the Board for the resolution in support of keeping families together, saying that the support is important. Shared that District Special Education Teacher Tiffany Devlin (Palomar) lost her house in the Alpine West fire. Said at the CVE webpage has a link to a GoFundMe page to assist her. Said teachers would appreciate extra time to redecorate their classrooms with the fire retardant paper that will be provided by the District. Commented that she has decided to ask people who have resigned from the District the reason for their resignation and provided information about her findings. Thanked Board Members in advance for working with CVE on the *Janus* ruling, saying she knows she can count on them to keep the union strong. Said she hoped they were able to review the budget information provided by CVE Bargaining Chair Chris Fite and that she would attend the School Services of California Budget presentation. Requested that the Women's History Month be added to the Diversity resolution. Said she saw George Couros will be the keynote for the Leadership Kickoff and that it would be great if he could speak to everybody. Ended up by saying there is a Grievance filed on Personal Necessity Leave and that it would be good to resolve the issue.

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.

Before approval of the Consent Calendar, President Bunker said she was noting a change to Item 6.C., Section C to correct the Range and

Step of the first promotion listed, from Range 60, Step 1, to Range 56, Step 3 and that there was no change to the salary, as it is correct. President Bunker also pulled Item 6.E. to be discussed and voted on separately.

Motion: TAMAYO, Second: REYES, Vote: UNANIMOUS

- A. Adopt Board of Education Meeting Minutes: Special and Regular Meetings June 20, 2018
- B. Adopt Resolution in Support of Keeping Undocumented Immigrant Families Together **2018-19.001**
- C. Approve and/or Ratify Human Resources Items A Through H **2018-19.002**
- D. Approve List of Administrative Positions for Certificate of Competence in Evaluation for the 2018-19 School Year
- E. Adopt Resolution in Recognition and Appreciation of the Cultural, Ethnic, and Linguistic Diversity in the Chula Vista Elementary School District for the 2018-19 School Year **2018-19.003**

Vice President Humphrey requested that Women's History Month (March) be added to the resolution. Board Member Reyes asked that LGBTQ+ Pride Month (June) also be added.

Motion: HUMPHREY, Second: REYES, Vote: UNANIMOUS

- F. Adopt Resolution in Support of Civic Learning for College, Career, and Civic Life for the 2018-19 School Year **2018-19.004**
- G. Review and Accept Quarterly Report to the San Diego County Office of Education on *Williams* Complaints for the Period of April Through June 2018
- H. Ratify Agreement with Discovery Education for Digital Content Services for the 2018-19 School Year
- I. Ratify Memorandum of Understanding with the California Association for Bilingual Education for the Binational Project GLAD® Professional Development Learning Program for Teachers for the Period of July 1 Through December 31, 2018
- 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 2018-19 School Year
- K. Ratify Service Agreement with Sweetwater Union High School District for Services Related to the Chula Vista Community Collaborative for the 2018-19 School Year

- L. Approve Agreement with the San Diego County Superintendent of Schools for Professional Development and Coaching for District Bilingual Resource Teachers and Professional Learning Sessions for Dual Immersion Teachers and Administrators for the Period of July 12, 2018, Through June 30, 2019
- M. Authorize Interim Written Approval with Independent Contractors and Nonpublic Agencies to Provide Educationally Related Services for Students with Exceptional Needs for the 2018-19 School Year
- N. Authorize Agreements with Independent Contractors and Nonpublic Agencies to Provide Educationally Related Services for Students with Exceptional Needs for the 2018-19 School Year
- O. Approve Nonpublic, Nonsectarian School Master Contracts with ACES Academy, Aseltine School, Banyan Tree Foundations Academy, The Koonings Center, New Bridge School, Sierra Academy of San Diego, and Springall Academy for Special Education and Related Services for Individuals with Exceptional Needs for the 2018-19 School Year
- P. Approve Nonpublic, Nonsectarian Individual Services Agreements for the 2018-19 School Year with:
 - (1) ACES Academy for Student No. 304158; and
 - (2) Aseltine School for Student No. 551324
- Q. Approve Purchase Contract with Imagine Learning, Inc., for 2,905 District Annual Cloud Version Licenses for the Period of August 1, 2018, Through July 31, 2019
- R. Approve Renewal of Agreement with West Interactive Services Corporation (Also Known As "West Interactive Services Corporation dba SchoolMessenger®"), in the Amount of \$49,791.30 for Notification Services Provided Through the SchoolMessenger® Application for the Period of August 28, 2018, Through August 27, 2019
- S. Ratify Memorandum of Agreement with the County of San Diego for Foster Care Student Transportation Services for the Period of July 1, 2018, Through June 30, 2019
- T. Adopt Resolution Authorizing the Chula Vista Elementary School District to Accept *California Energy Commission's School Bus Replacement Program* Funds for School Bus Replacement and Vehicle Infrastructure and Execute a Grant Agreement with the California Energy Commission **2018-19.005**
- U. Adopt Resolution Authorizing Cooperative Contracting Pursuant to Bid and Award Made by the General Services Administration **2018-19.006**

Advantage and Utilization of the General Services Administration Federal Supply Service Schedule 84, Security, Contract Number GS-07F-127BA, with Raptor Technologies, LLC, for the Period of July 12, 2018, Through June 30, 2019

- V. Adopt Resolution Delegating Authority to Request Disbursements from the California Employer's Retiree Benefit Trust **2018-19.007**
- W. Adopt Resolution Authorizing Utilization of Alhambra Unified School District Request for Proposal No. 1173-15/16 Frozen & Refrigerated Food Distribution with Gold Star Foods for the Period of August 1, 2018, Through July 31, 2019 **2018-19.008**
- X. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through June 30, 2018 **2018-19.009**
- Y. Approve and/or Ratify Inservice/Travel Requests **2018-19.010**
- Z. Approve Request for Use of District Facilities **2018-19.011**

Dr. Thiel introduced Joseph Prosapio, who was promoted from Coordinator to Principal (Daly Academy), Dr. Laura Lemos, who was promoted from Teacher (Rice) to Associate Principal (Heritage), and new District Translator/Interpreter Maria Couturier, who comes from Arroyo Vista Charter School.

7. PUBLIC HEARINGS

Public Hearings

None.

8. ADMINISTRATIVE ACTION ITEMS

*Administrative
Action Items*

- A. Report on 2018-19 State Budget and Approve Revisions to the 2018-19 District Adopted Budget

Mr. Esquivel presented an update on the 2018-19 State Budget that included the major changes between the May Revise and the State Budget. He also presented a summary of the District's General Fund budget and multiyear projections from 2018-19 through 2020-21 and through 2022-23. Mr. Esquivel also discussed items the District is watching—ending balances and deficits, federal budget, District enrollment, continued economic recovery, and the three-year fiscal certification.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

- B. Adopt Resolution Establishing the Annual Special Taxes for Community Facilities Districts No. 1 (EastLake), No. 3 (Rancho **2018-19.012**

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 (Public Access 12 Freeway Commercial and Portions of Otay Ranch Village 2), and No. 20 (Otay Ranch Village 3) for Fiscal Year 2018-19

Mr. Esquivel said that annually, the District is required to adjust the Mello Roos special taxes on properties. He added that the District assesses close to \$18 million in Communities Facilities Districts (CFD) assessments to approximately 26,000 properties. This action would set rates for the new CFD (first year), the continuing, and authorize the levy of the taxes.

Motion: REYES, Second: HUMPHREY, Vote: UNANIMOUS

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

11. BOARD COMMUNICATIONS

Board Communications

Mrs. Bunker:

- Said she is excited for the leadership to get started. Told the teachers to take advantage of the week left to take care of themselves.

Mr. Farías:

- Welcomed everyone.
- Said he has been on the Board for approximately a year and seven months, and that it has been a blessing being part of the team. Commented that he looks forward to another school year full of wonderful surprises and great work at the District and at the “trenches.” Added that everyone is here for one reason and one mission: Our students—impacting their lives in a positive way, and providing them with windows of hope so they can be the best they can be. Thanked everyone and ended by wishing for another amazing year.

Mrs. Humphrey:

- Thanked everyone for attending the meeting.

- Said she was very sorry to hear about Ms. Devlin's loss. Asked the District assist her, if possible.
- Shared that she looks forward to visiting the schools and the new principals. Commented that, since there are so many new principals, she wishes she had a picture of each one next to the name, so she can keep track.
- Remarked that she hoped everyone had a great vacation or would get one.
- Wished everyone a great beginning of a new [school] year.

Dr. Reyes:

- Wished everyone a great start to the new [school] year. Remarked that he knows there is a lot of work going on to get ready, wished everyone the best, and said the Board is there to support them.

Mr. Tamayo:

- Welcomed everyone back. Said he hoped everyone had time to rest, enjoy time with families, and recharge the batteries for the new school year.
- Commented that the next day [Leadership Kickoff] would be an exciting time and that Keynote Speaker George Couros is a very well-known presenter with an amazing talent to motivate people.
- Said that, following the discussion at the June Board meeting regarding classified job descriptions, he reviewed additional information on the subject and saw that the classified contract does not include the right to negotiate classified job descriptions. He also offered his apologies to Dr. Thiel.

12. SUPERINTENDENT'S COMMUNICATION

*Superintendent's
Communication*

Dr. Escobedo:

- Answering Ms. Humphrey's question, said the District will look into what kind of support it can offer Ms. Devlin.
- Said he is looking for a great 2018-19 school year.
- Remarked that modernization efforts are underway and that every day, there is something new happening at the three schools. Added that he looks forward to the grand opening in September.
- Shared that the Board just approved a Memorandum of Understanding for a binational effort between a state educational system in Mexico and the District to share pedagogies in the area of GLAD [Guided Language Acquisition Design]. Remarked that he had found out earlier that day that [California Superintendent of Schools Tom] Torlakson would travel to Mexico to be part of announcing the news. Invited Board Members to also attend—on Tuesday—saying there would be two vehicles traveling from the District to Tijuana. Commented this would be big news.

13. ADJOURN TO CLOSED SESSION

Closed Session

President Bunker adjourned to closed session at 6:44 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)(2): Conference with Legal Counsel—Anticipated Litigation in Joint Powers Authority Claim No. 18 04850

Government Code Section 54956.9 (d)(2): Conference with Legal Counsel—Anticipated Litigation in Joint Powers Authority Claim No. 18 04980

14. RECONVENE TO OPEN SESSION

Open Session

President Bunker reconvened to open session at 7:35 P.M. with all Board Members present with the exception of Board Member Reyes, who had to leave early.

Clerk Farías announced that in closed session, the Board:

Approved the Notice of Intent to Dismiss and Immediately Suspend, and Statement of Charges to Employee No. 1082018115.

Motion: TAMAYO, Second: BUNKER

Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, TAMAYO

Noes: NONE, Abstain: NONE, Absent: REYES

Rejected Joint Powers Authority Claim No. 18-04850.

Motion: FARÍAS, Second: TAMAYO

Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, TAMAYO

Noes: NONE, Abstain: NONE, Absent: REYES

Rejected Joint Powers Authority Claim No. 18-04980.

Motion: HUMPHREY, Second: TAMAYO

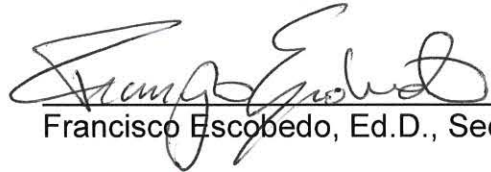
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, TAMAYO

Noes: NONE, Abstain: NONE, Absent: REYES

15. ADJOURNMENT

Adjournment

President Bunker adjourned the meeting at 7:36 P.M.



Francisco Escobedo, Ed.D., Secretary



Armando Farias, Clerk

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF
THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED
ON WEDNESDAY, AUGUST 15, 2018, AT 6 P.M.