CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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MINUTES
BOARD OF EDUCATION

Regular Meeting
October 10, 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 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

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. 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 Howard Gardner Community Charter School

Students Lily Gutierrez, Isaias Magana, and Begonia Perez-Alonso led the Pledge of Allegiance. Lily, Isaias, and Begonia provided highlights about Howard Gardner programs and shared what makes the school special to them.

School administrators accompanied the students to the meeting. The artwork displayed in the Dr. Lowell J. Billings Board Room was prepared by Howard Gardner.

President Bunker thanked the students and said the Board would hear from the Howard Gardner administration, but that it was nice to hear the student's perspective. She presented each student with a Certificate of Appreciation and a stylus pen engraved with the District's name.

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: HUMPHREY, Second: TAMAYO, 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 new employees: Multi-Tiered Systems of Support Director Elizabeth Fogaren and School Attendance Secretary/Health Specialist Mariana Garcia (Harborside). He also introduced Bree Watson, whose promotion from Associate Principal (Olympic View) to Principal (Loma Verde) was ratified by the Board at the special meeting that took place prior to the regular meeting. President Bunker congratulated the employees.

B. Recognition of 2018-19 San Diego County Teacher of the Year and San Diego County Teacher of the Year Top Ten Finalist

Dr. Escobedo said that two of the three District Teachers of the Year were in the top ten County Teachers of the Year and one of them was selected as one of five San Diego County Teachers of the Year. He said he believes this is a first for the District. Dr. Escobedo introduced Top Ten Finalist Teacher Melissa Noble (Clear View) and Teacher Melissa Moreno (Rosebank), one of five County Teachers of the Year. He added that Ms. Moreno will now compete at the state level.

President Bunker presented Ms. Noble and Ms. Moreno with Certificates of Recognition. She congratulated them, saying it is a well-deserved recognition, that the District is fortunate to have them, and that the Board is proud to have them represent the District.

C. Recognition of Sanford Teacher Award Recipient

Dr. Escobedo said this is the first time National University presents this award. He mentioned that National University started a

curriculum in 2014 focusing on social emotional learning, which the District has been using for a couple of years and started using across the whole system this year. Dr. Escobedo added that philanthropist Danny Sanford gave millions of dollars for development of the curriculum, which is for Pre-Kindergarten to Grade 12 students. He said that one teacher will be selected from each state for the award, which includes $10,000 and that one teacher will receive a national award, including $50,000. Dr. Escobedo introduced Transitional Kindergarten Teacher Angela Karem (Marshall), who was selected to receive the award for her passion and for utilizing the curriculum to create a harmonious classroom. He remarked that while visiting Ms. Karem's classroom, he has witnessed polite and engaged students, who use the curriculum to discuss and resolve issues.

President Bunker presented Ms. Karem with a Certificate of Recognition and congratulated her. She added that it is exciting to recognize teachers and to realize that it is not only the District who thinks they are wonderful. Board Member Tamayo thanked Ms. Karem for what she is doing for District students and said he will visit her classroom.

D. Report on Howard Gardner Community Charter School for the 2017-18 School Year

Dr. Tessier introduced Howard Gardner Director Beverly Jimenez. Ms. Jimenez presented a report on Howard Gardner Community Charter School. She included the school's demographics, California Assessment of Student Performance and Progress (CAASPP) results, and social-emotional student supports. Ms. Jimenez also answered questions from Board Members.

Board Members thanked Ms. Jimenez for the report, commended her on improvements attained, and remarked on several aspects of the presentation.

E. Report on Results of 2017-18 California Assessment of Student Performance and Progress and Local Measures Assessments

Dr. Tessier introduced Executive Director of Curriculum and Instruction Dr. Gloria Ciriza, who presented a report on CAASPP. The presentation included an overview of CAASPP components and achievement level descriptors as well as the percentages of students who met or exceeded standards in each of the assessments. It also showed how the District did when compared with neighboring districts, with the state of California, and with other states who also take the Smarter Balanced Assessments (for English Language Arts and Mathematics). Dr. Ciriza also reviewed the District's Five-by-Five placement, the 2018-19 Math focus, the science test rollout plan, and results of the Local Measures assessments. She also explained next

steps the District is taking to continue improving student achievement and answered questions by the Board. In addition, Ms. Ciriza shared information regarding recent studies that have been conducted in the District.

The Board thanked Dr. Ciriza for her presentation and commented on the District's achievement results.

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 acknowledged Purchasing Manager Ann Pering and Buyers Kathy Martinson and Katie Morris for their part in the modernization effort. He also thanked Mr. Esquivel for working with him on the San Diego Futures Foundation contract for recycling of old computers; said the contract will put new technology in District schools by providing computers to Kinder through Grade 2 classrooms. Mr. Zeitler thanked Chula Vista Educators (CVE), CVE President Susan Skala, and the District for working together to come to tentative agreement and said he hopes when the contract for CVCEO opens, the relationship can continue to move forward. Brought up the topic of noon duty supervisors as it relates to cost, saying the District should look at funding more of it, as it has a big impact on schools. Ended by thanking the District for recognizing that it takes the effort of all District employees to educate students.

B. Chula Vista Educators

CVE President Susan Skala said she attended Kellogg's Ribbon Cutting event and also conducted a site visit, noting that the school looks amazing. She shared that voting on the tentative agreement started earlier that day and that ballots would be counted the following week. Ms. Skala brought up concerns regarding the Brain Trust that is being planned to discuss the Resource Teacher program, stating that it is a "committee" that bypasses the tentative agreement. She also updated the Board on current grievances CVE has filed against the District.

Answering a clarifying question from Board Member Tamayo, Dr. Escobedo explained the Brain Trust is not a committee but a brainstorming protocol that was started by Pixar Films. He added that it is basically a way of thinking divergently, where a group of people (in this case from inside and outside the District) get together to offer suggestions on a problem. Dr. Escobedo reiterated that the group is not a decision-making body, and that this is a one-day event. He said the District will convene a committee in which CVE will be included.

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 pulled Agenda Item 6.H. to be discussed and voted on separately.

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

A. Adopt Board of Education Meeting Minutes: Special and Regular Meetings September 12, 2018

B. Approve and/or Ratify Human Resources Items A Through H **2018-19.029**

C. Review and Accept Quarterly Report to the San Diego County Office of Education on *Williams* Complaints for the Period of July Through September 2018

D. Ratify Memorandum of Understanding with Commander, Navy Region Southwest, Fleet and Family Readiness for Military-Connected Student Services for the Period of July 1, 2018, Through June 30, 2026

E. Ratify Memorandum of Understanding with the San Diego County Superintendent of Schools for Specialized Health Care Transportation Support for Friendship School for the Period of July 1, 2018, Through June 21, 2019

F. Ratify Nonpublic, Nonsectarian Individual Services Agreement with The Institute for Effective Education for Student No. 312769 for the 2018-19 School Year

G. Approve Transition of Service Agreement with the Health and Human Services Agency, Local Government Agency to the Orange County Department of Education, Region 9 Local Educational Consortium for Administrative Services of the School-Based Medi-Cal Administrative Activities Program for the Period of January 1 Through June 30, 2019

H. Approve Agreement with Sweetwater Union High School District for Mentorship Program for the Period of October 11, 2018, Through June 30, 2021

In answering a clarification question from Vice President Humphrey, Dr. Tessier explained that it is a wonderful opportunity to collaborate with Sweetwater Union High School District. The plans are for Sweetwater High School students to provide mentorship in the Innovation Station and receive volunteer hours. He added that the collaboration will be extended to the Energy Station and the Hydro Station.

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

I. Approve Report on Annual Community Facilities Districts Activity for Fiscal Year 2017-18

J. Approve Annual Report on Statutory Fees and Mitigation Payments for Fiscal Year 2017-18, and Five-Year Report for Fiscal Years 2013-14 Through 2017-18

K. Approve Partial Retention Release for All Prime Contractors for Modernization/Renovation of Harborside, Karl H. Kellogg, and John J. Montgomery Elementary Schools

L. Ratify Agreement with the Department of Toxic Substances Control for Environmental Oversight, Review, and Approval of the District's Preliminary Endangerment Assessment and Other Related Activities for School Site No. 47 in the Amount of $22,821

M. Approve Agreement Between San Diego Futures Foundation and Chula Vista Elementary School District for Disposal of Obsolete Technology Equipment for the Period of October 11, 2018, Through June 30, 2019

N. Approve International Study Trip for Fifth and Sixth Grade Students from Otay Elementary School to Shanghai, Wenzhou, and Luoyang, China on October 12-22, 2018

O. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through September 28, 2018 **2018-19.030**

P. Approve and/or Ratify Inservice/Travel Requests **2018-19.031**

7. PUBLIC HEARINGS

Public Hearings

None.

8. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

None.

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

First and Second Readings

A. First Reading/Possible Revision/Review: Board Policy and Administrative Regulation 0420, Philosophy-Goals-Objectives and Comprehensive Plans, School Plans/Site Councils

Dr. Escobedo said that while reviewing Board Policies (BPs) and Administrative Regulations (ARs), it came to light that the Local Control and Accountability Plan (LCAP) is not included in BP and AR 0420, which are the "umbrella" for Districtwide plans. This revision will correct that omission.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

B. First Reading/Possible Adoption/Approval: Proposed Board Policy and Administrative Regulation 0460 (New), Philosophy-Goals-Objectives and Comprehensive Plans, Local Control and Accountability Plan

Dr. Escobedo explained that even though the BP and AR on the LCAP are optional, due to the significance of the plan, it is important to add them. He asked the Board to hold off the vote on adopting the BP and AR, in order to give him time to share them with Parent Leaders.

Parent and District Advisory Council Chairperson David Bame spoke on this item.

C. First Reading/Possible Approval: Proposed Administrative Regulation 4032 (New), All Personnel, Reasonable Accommodation

Dr. Thiel said this is a recommended AR that the District does not currently have, although the procedures outlined therein are presently followed. In answering a question from Board Member Tamayo, Dr. Thiel explained the guidelines included the AR come from the Education Code.

Motion: TAMAYO, Second: HUMPHREY, Vote: UNANIMOUS

D. First Reading/Possible Adoption: Proposed Board Policy 4033 (New), All Personnel, Lactation Accommodation

Dr. Thiel explained this is another instance where the District follows certain regulations and procedures but does not have a BP or AR.

Motion: REYES, Second: FARÍAS, Vote: UNANIMOUS

E. Second Reading/Adopt: Proposed Board Policy and Administrative Regulation 3230 (New), Business and Noninstructional Operations, Federal Grant Funds

Mr. Esquivel said the BP and AR would document the District's practice of ensuring that recording of federal grant monies and internal control processes correspond to federal grant requirements. He added that the District is audited every year and has had no findings on its federal procurement and disbursement process.

Motion: HUMPHREY, Second: TAMAYO, Vote: UNANIMOUS

10. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

B. Acknowledge Receipt of Charter Petition of Robert L. Mueller Charter School and Bayfront Charter High School

Dr. Tessier explained that in accordance with Education Code Section 47605(b), this item is to acknowledge receipt of Mueller Charter's petition renewal request and would commence the statutory timeline for review. He added that the two dates to keep in mind are November 14, when a public hearing on the provisions of the charter will be held, and December 5, when the Board will render its decision.

Answering a question from Board Member Tamayo, Dr. Tessier said the District will continue reviewing the petition with District counsel and the internal team, and that it does contain changes in governmental and oversight structures. Dr. Escobedo said he foresees significant changes and that he will ensure due diligence is done in order to give the Board the best recommendation possible. He added that Mueller charter school personnel will attend the Board meeting to answer any questions and that he will also provide his thoughts on the petition.

11. BOARD COMMUNICATIONS

Board Communications

Mrs. Bunker:

- Congratulated Dr. Ciriza [on receiving her doctorate].

Mr. Farías:

- Said he feels very blessed to serve the District and believes his job is to ensure conditions are provided for everyone, including the staff.
- Said that anyone who needs his support is welcome to reach out to him.

Mrs. Humphrey:

- Wished everyone a good evening.

Mr. Tamayo

- Welcomed everyone back [from Fall Break]. Said he looks forward to visiting schools and to making sure he is supporting the District in every way possible.
- Encouraged District staff members to contact him if there is anything he can do to help them do their job better or easier.

12. SUPERINTENDENT'S COMMUNICATION

Superintendent's Communication

Dr. Escobedo:

- Shared that earlier that day, Lemon Grove Board Member Katie Dexter met with him to review the District's submission for the Golden Bell Awards. Said that Executive Director of Technology and Instruction Ernesto Villanueva, Dr. Ciriza, and Communications Director Anthony Millican wowed her. He added that he is sure the award will be validated and the District will receive the award, for the District's LCAP [process].

13. ADJOURN TO CLOSED SESSION

Closed Session

President Bunker adjourned to closed session at 7:54 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. 2018060056 for Student No. 307364

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2018070873 for Student No. 305062

Government Code Section 54957: Public Employee Performance Evaluation – Superintendent

14. RECONVENE TO OPEN SESSION

Open Session

President Bunker reconvened to open session at 8:30 P.M. with all Board Members present.

Clerk Farías announced that in closed session, the Board:

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2018060056 for Student No. 307364.

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. 2018070873 for Student No. 305062.

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

15. ADJOURNMENT

Adjournment

President Bunker adjourned the meeting at 8:31 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, NOVEMBER 14, 2018, AT 6 P.M.