CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting
November 14, 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 Mae L. Feaster Charter and Karl H. Kellogg, J. Calvin Lauderbach, Liberty, Saburo Muraoka, and Palomar Elementary Schools

Student Monica Franco Law (Feaster) led the Pledge of Allegiance. Monica also joined Students Preston Bellinger (Liberty), Isabella Diaz (Kellogg), Samara Shani Dumas (Palomar), James Espitia (Muraoka), and Joseline Medel Martinez (Lauderbach) in providing highlights about their respective schools.

School administrators accompanied the students to the meeting. The artwork displayed in the Dr. Lowell J. Billings Board Room was prepared by Feaster Charter and Kellogg, Lauderbach, Liberty, Muraoka, and Palomar.

President Bunker thanked the students and presented each with a Certificate of Appreciation and a stylus pen with the District's name.

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: TAMAYO, 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. Report on District Cohort Schools: Mae L. Feaster Charter and Karl H. Kellogg, J. Calvin Lauderbach, Liberty, Saburo Muraoka, and Palomar Elementary for the 2017-18 School Year

Dr. Tessier introduced Principal Lead Erin Dare (Muraoka), who presented cohort members: Principals Dr. Sarah Motsinger and Stephanie Dominguez (Feaster), Christopher Houck (Kellogg), Melody Belcher (Lauderbach), Dr. Charles Grisier (Liberty), David Muñoz (Palomar); and Associate Principal Mayra Reyes (Lauderbach). The group reported on efforts to support Local Control and Accountability Plan (LCAP) goals, California Assessment of Student Performance and Progress (CAASPP) results, and cohort work to further students' social-emotional and physical development. They also answered questions from Board Members.

Board Members thanked and commended the presenters and remarked on several aspects of the presentation.

C. Report on Results of California School Dashboard Local Indicators

Dr. Tessier said the California School Dashboard contains reports that depict the performance of local education agencies (LEAs), schools, and student groups on a set of state and local measures to help

identify strengths, weaknesses, and areas of improvement. He listed four Local Control Funding Formula priorities for which data is not collected at the state level and explained that for these priorities, each LEA must report its progress based on data gathered locally. Dr. Tessier described the four priorities, how the District collected the data on each of them, and explained that based on the data gathered, it was determined that the District met all the priorities.

Dr. Tessier also answered questions from the Board. President Bunker thanked him for the report.

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 congratulated Board Members [for their reelection to the Board]. Thanked the District and Chula Vista Educators (CVE) for coming to agreement on pay and health benefits increases and said he appreciates CVE's hard work to move the contract forward and the District's diligent work to pay employees a decent wage. Commented on the Project Labor Agreement (PLA) on the agenda for approval, saying it has made a big difference in getting quality work done on time. Mentioned the families going through the tragedy of the fires in northern California and said everyone will want to say a prayer for them. Wished everyone a Happy Thanksgiving.

B. Chula Vista Educators

CVE President Susan Skala congratulated Board Members for being reelected to their seats and said CVE looks forward to continued efforts to improve working and learning opportunities. Talked about the "fair share," explained that CVE believes it was not fair, and said the organization wants discussions to include CVE as an equal partner. Ms. Skala commented that CVE does not want to stop working with the District and that it wants to continue meaningful conversations but would like to call the process by a different name. She invited Board Members to meet with CVE and CVCEO as equal partners in a public meeting in order to work together to forge a plan to make the District the best in the state and in the whole nation. Said she is also happy to see the PLA approved for another three years. Announced that Tony Thurmond [candidate for State Superintendent of Schools] was ahead by almost 90,000 votes.

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.

Chula Vista National Little League Board Members Edgar Lin and Chris Gonzalez, the Team Mom Coordinator, and two participants spoke on concerns regarding the baseball field at Harborside Elementary.

President Bunker thanked the speakers and told them they do a great job with the children. She asked Mr. Esquivel to work with the League to solve the problem.

Middle School Student Carmen Velasquez and Parent Marydolly Guerrero expressed concerns on a reading assignment at Hilltop Drive Elementary.

At Board Member Tamayo's question, Dr. Escobedo said the District communicated with the teachers and the community that the assignment does not reflect the District's core values, that the District takes complete responsibility, and that changes were made to remedy the situation.

Tom Lemmon congratulated the District on Measure VV and spoke on the importance of apprenticeship, explaining how it helped him. Added that the National Building Trades and the Joint Labor Management Program spend $1.8 billion annually for workforce training.

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.

Prior to approval of the Consent Calendar, President Bunker pulled the Physical Education job description under Item 6.B., Section E. Dr. Escobedo requested the job description be tabled to allow for one more round of consultation. President Bunker also pulled Item 6.J. at the request of Board Member Tamayo.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Special and Regular Meetings October 10, 2018

B. Approve and/or Ratify Human Resources Items A Through J **2018-19.032**

C. Approve Modernization and Year-Round Calendars for the 2019-20 School Year

D. Approve Year-Round Calendar for the 2020-21 School Year

E. Approve Memorandum of Understanding with Chula Vista Classified Employees Organization Regarding Compensation for Classified Employees for the 2018-19 School Year

F. Approve Single Plans for Student Achievement for the 2018-19 School Year

G. Acknowledge Receipt of Leonardo da Vinci Health Sciences Charter School Renewal Petition

H. Adopt Resolution Authorizing the Chula Vista Elementary School District to Accept *TransNet* Active Transportation Grant Program Funds and Execute a Grant Agreement with San Diego Association of Governments **2018-19.033**

I. Approve Subcontract Agreement with South Bay Community Services for Community Assessment Team Services for the 2018-19 School Year

J. Authorize Staff to Extend Project Labor Agreement for the Period of December 10, 2018, Through December 31, 2021

At Board Member Tamayo's question, Dr. Escobedo explained the District has the flexibility to change the agreement's parameters. He said that Measure VV will be included in the PLA language and said any other parameters or goals the Board wishes to include or establish can also be added to the PLA.

Board Member Tamayo agreed that Measure VV should be included in the PLA. He commented on the International Brotherhood of Electrical Workers' funding support for the Innovation Station and thanked them for their involvement. Board Member Tamayo commented that he would like a goal included in the PLA language—more participation from the other building trades in providing benefits for elementary school students. He said a way the trades can achieve this is by offering opportunities modeled after those available for high school students. Board Member Tamayo asked for another goal—to work on increasing participation of District residents in construction projects.

Board Clerk Farías said he appreciates the timely, high quality projects. Remarked that he believes it is very exciting that one of the goals of the PLA is to increase employment of District and San Diego County residents, which is great for so many people.

Vice President Humphrey said that it is wonderful to have community members involved in our projects and that it is a very necessary thing for the city, for the people, and for the children. Added that she witnessed how happy the Harborside community is with the project and that she believes it will have benefits for everyone, especially the children. Ended by thanking all District employees who contributed to the modernization effort.

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

K. Adopt Resolution Authorizing Utilization of Glendale Unified School District Bid No. P-13 18/19 for Apple Computer Products, Services, and Related Items with Apple Inc. for the Period of November 15, 2018, Through October 16, 2019 **2018-19.034**

L. Adopt Resolution Authorizing Participation of the Chula Vista Elementary School District in the CAL-Card Program Awarded to U.S. Bank by the State of California, Department of General Services Participating Addendum No. 7-14-99-22 for the Period of January 1, 2019, Through December 31, 2020 **2018-19.035**

M. Adopt Resolution Authorizing Utilization of Irvine Unified School District Furniture and Equipment #2, Bid No. 2017/2018-1FA, for the Period of November 15, 2018, Through June 30, 2019 **2018-19.036**

N. Approve Contract with School Services of California, Inc., for Fiscal Information Services for the Period of December 1, 2018, Through November 30, 2019

O. Adopt Resolution Authorizing the Purchase of One 120' x 32' (Eight Classrooms) Two-Story Relocatable Classroom Building and One12' x 40' Relocatable Restroom Building for Saburo Muraoka Elementary School in the Amount of $3,124,421 from Silver Creek Industries, Inc., Pursuant to Bid No. 14/15-3 **2018-19.037**

P. Approve Amendment No. 2 to Purchase Agreement and Escrow Instructions for Village 3 Elementary School Site (School No. 47)

Q. Approve Charter School Facilities Program Memorandum of Understanding with Leonardo da Vinci Health Sciences Charter, the California State Allocation Board, and the California School Finance Authority for Proposition 51 State Bond Funds

R. Approve Memorandum of Understanding with San Diego County Air Pollution Control District for the Sole Purpose of an Air Pollution Monitoring Station

S. Accept Donations **2018-19.038**

T. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through October 31, 2018 **2018-19.039**

U. Approve and/or Ratify Inservice/Travel Requests **2018-19.040**

V. Ratify Requests for Use of District Facilities **2018-19.041**

7. PUBLIC HEARINGS

Public Hearings

A. (1) Conduct Public Hearing on Short-Term Classified Employees; and

Dr. Thiel explained that a public hearing is required to receive input on the hiring of two short-term bus drivers to transport students to and from Anne and William Hedenkamp Elementary School. He said these drivers will be on bus routes dedicated only to Hedenkamp due to the road construction and alterations being done by the San Diego Association of Governments and its contractors. Dr. Thiel stated the services will be needed only between November 15, 2018, and June 30, 2019, and that the District is asking the Board to adopt a resolution for these services. He also thanked CVCEO for understanding the need for these short-term employees.

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

(2) Adopt Resolution Regarding Short-Term Classified Employees to Perform Specified Service for the Period of November 15, 2018, Through June 30, 2019 **2018-19.042**

Motion: TAMAYO, Second: REYES, Vote: UNANIMOUS

B. (1) Conduct Public Hearing to Receive Input on the Tentative Agreement with Chula Vista Educators; and

Dr. Thiel said a public hearing is also required to receive input on the Tentative Agreement with CVE, which was finalized during negotiations on August 29, 2018. He said the Tentative Agreement has already been ratified by CVE membership and the District is asking the Board ratify the agreement for the period of July 1, 2018, through June 30, 2021. He added the District's appreciation to Ms. Skala and the CVE negotiating team for their good faith bargaining, which led to the agreement.

President Bunker opened the public hearing and asked if anyone wished to be heard.

Ms. Skala said she was anticipating a "yes" [ratification] vote and thanked the Board in advance.

President Bunker closed the public hearing.

(2) Ratify the Tentative Agreement with Chula Vista Educators for the Period of July 1, 2018, Through June 30, 2021 **2018-19.043**

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

C. Conduct Public Hearing to Receive Input on the Initial Collective Negotiations Proposal from the Chula Vista Elementary School District to the Chula Vista Classified Employees Organization

Dr. Thiel said a public hearing is required to receive input on the initial collective negotiations proposal from the District to CVCEO to address interest in initiating negotiations and "sunshining" proposals. He added that the current agreement with CVCEO expires on June 30, 2019, so the District is opening 14 articles, along with four appendix documents, the Transportation Handbook, and guidelines for reallocation. In conjunction with President Zeitler and the negotiations team, the District hopes to have a new agreement in place prior to expiration of the current one.

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

D. Conduct Public Hearing to Receive Input on the Initial Collective Negotiations Proposal from the Chula Vista Classified Employees Organization to the Chula Vista Elementary School District

Dr. Thiel said that, in similar fashion, a public hearing is required to receive input on the initial collective negotiations proposal from CVCEO to the District. CVCEO would like to sunshine 22 articles, the Transportation Handbook, and discussion of matters related to Noon Duty Supervisors.

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

E. Conduct Public Hearing on Leonardo da Vinci Health Sciences Charter School Renewal Petition

Dr. Tessier said the existing charter for da Vinci Charter School expires on June 30, 2019, and that the petition submitted to the District seeks renewal of the charter for a five-year term from July 1, 2019, through June 30, 2024. He explained that, as part of the renewal

process, a public hearing is required for the Board to consider the level of support for the petition; that it is an information item only; and that Board action will be agendized at the December 5, 2018, meeting.

Dr. Tessier introduced da Vinci Director Josh Stepner. Mr. Stepner said da Vinci benefited from the modernization and thanked the Board for leadership in the effort; also thanked Dr. Escobedo for his oversight and leadership and Cabinet for work on behalf of the school and community. Mr. Stepner and da Vinci English Language Development Coordinator Erin Ungricht presented a report on the school, including its student demographics, mission and vision, collaboration with Karl H. Kellogg Elementary, Western Association of Schools and Colleges (WASC) accreditation, health focus, social-emotional learning, results on CAASPP testing, support for English Learners, parent participation, Response to Intervention, and the 2018-19 action plan for improvement. Mr. Stepner also answered questions from the Board and gave a special thank you to Executive Director of Technology and Instruction Ernesto Villanueva for his support.

Board Members thanked Mr. Stepner for the report and for his efforts to improve learning, and commented on several aspects of the report.

President Bunker opened the public hearing and asked if anyone wished to be heard.

Young, Minney & Corr Attorney Sei Hee Park; California Charter Schools Association Representative Dr. Jennifer Reiter-Cook; Students Kassandra Arzeta, Sophia Hernandez, Mia Reyes, and Andrew Zambrano; and several parents spoke in support of the renewal petition.

President Bunker closed the public hearing.

President Bunker called a recess at 8:25 P.M. and reconvened at 9:39 P.M.

F. Conduct Public Hearing on Robert L. Mueller Charter School Renewal Petition

Dr. Tessier said the existing charter for Mueller Charter School expires on June 30, 2019, and a renewal petition was received at the October 10, 2018, meeting. He explained that, as part of the renewal process, a public hearing is required for the Board to consider the level of support for the petition; that it is an information item only; and that an item will be included for Board action in the December 5, 2018, meeting agenda.

Dr. Tessier introduced Mueller Executive Director Dr. Kevin Riley, who formally requested reauthorization of the charter petition, and said this request presents a significant change from the last petition in that,

among other things, includes an amendment for incorporation as an independent 501(c)(3) tax exempt organization. He introduced Principal Dr. Maureen DeLuca, who presented CAASPP results, additional measures of achievement, and data regarding the Bayfront High's first graduating class (2018). Dr. Riley and Charter Counsel Ms. Park also provided information on how incorporating as a 501(c)(3) benefits the school and the District. Dr. Riley provided a recap of everything the school has achieved in its almost 20 years as a charter—among which are pioneering social-emotional learning, cultivating a college-going culture, creating a resiliency monitoring process, adding the middle and high schools, transforming the playground into a state-of-the-art sports complex, and receiving WASC accreditation. Finally, Dr. Riley provided the school's vision for the following five years, including a Career Technical Education pathway connected to the redevelopment of the Chula Vista bay front.

Board Members thanked Dr. Riley for the presentation and for the work on behalf of students. Board Members also asked questions that were answered by Dr. Riley and other members of his team.

President Bunker opened the public hearing and asked if anyone wished to be heard.

Students Makena Davis and Tessa Herrera (Bayfront), Parents Jessie Espinoza and Cassandra Johnson, and Dr. Reiter-Cook spoke on behalf of the renewal petition.

President Bunker closed the public hearing.

8. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. (1) Adopt Revised Meeting Calendar of the Board of Education of the Chula Vista Elementary School District; and

(2) Adopt December 19, 2018, at 6 P.M. as the Date and Time of the Annual Organizational Meeting of the Board of Education of the Chula Vista Elementary School District

Dr. Escobedo explained the meeting calendar needs revision to follow Education Code Section 35143, which specifies the organizational meeting must fall during a specific 15-day period. He said the regular December meeting is not scheduled during that period, so the action was to add a new meeting on December 19 and to adopt it as the organizational meeting.

Motion: HUMPHREY, Second: TAMAYO, Vote: UNANIMOUS

B. Nominate Candidates for the 2019 Election of the California School Boards Association's Delegate Assembly, Region 17

Dr. Escobedo said there are seven vacancies for the Delegate Assembly for Region 18 and that President Bunker is one of the Delegates whose term expires. He added that the Board can nominate as many candidates as it wishes.

Board Member Tamayo nominated President Bunker.

Motion: HUMPHREY, Second: TAMAYO, Vote: UNANIMOUS

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

First and Second Readings

A. Second Reading and Adopt/Approve: Proposed Board Policy and Administrative Regulation 0460 (New), Philosophy-Goals-Objectives and Comprehensive Plans, Local Control and Accountability Plan

Dr. Escobedo said this is the last Board Policy [and Administrative Regulation] the Policy Review Committee worked on. He added that some revisions were made as requested by the District Advisory Council Chair David Bame.

Motion: HUMPHREY, Second: BUNKER, Vote: UNANIMOUS

10. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

Board Member Tamayo said he has received reports from parents regarding students being held from recess if they have not completed homework or are missing Achieve3000 assignments. He requested information on this issue.

11. BOARD COMMUNICATIONS

Board Communications

Mrs. Bunker:

- Shared that she spent a lot of time at Harborside and after putting it on Facebook, many teacher friends asked to tour the school. Said the school is a very special place. Added that the modernization highlighted how it takes everyone in the organization for it to work.

Mr. Farías:

- Congratulated the three Board Members for their reelection to the Board.
- Said he attended the Longevity Reception and that it was mesmerizing to see how many people have served District students for so many years. Remarked that he believes in total, there were more than 2,000 years of service represented.
- Shared that he attended the Parent Academy and the session he joined was very beneficial.

- Wished everyone a safe and happy Thanksgiving.

Mrs. Humphrey:
- Shared that she attended the Longevity Reception and was excited to see many teachers with which she used to work.
- Said she attended the Veterans Day Parade, very fun and nice event.
- Remarked that she went to Harborside's Ribbon Cutting ceremony, which was special because she taught at that school.
- Said she visited Halecrest and Kellogg.
- Commented that she would attend Rice's 80th birthday celebration and that she is a Rice graduate, having promoted from sixth grade in 1970. Said this was before girls were allowed on the Safety Patrol, adding that during sixth grade, one girl was allowed to participate.
- Mentioned that she spoke to the Student Council officers at Casillas about leadership. Said it was very exciting and fun to answer their questions and to talk about what it means to be a leader and how to promote those skills throughout their life and their education.

Mr. Tamayo
- Said he is happy and is thankful to be back and enjoy another four years with the District.
- Shared that he visited Hilltop Drive and Rice and that they are doing fantastic work at both schools.
- Commented that he attended Longevity Reception, saying that there were lots of talented and dedicated employees honored and that one of them celebrated 35 years with the District. Added that there are many quality people at the District, for which he is thankful.
- Wished everyone a happy Thanksgiving.

12. SUPERINTENDENT'S COMMUNICATION

Superintendent's Communication

Dr. Escobedo:
- Shared that more than 80 people from over ten universities throughout the nation visited the District. Said the visit was part of the work with the Wallace Foundation to create a leadership and development system. Added the visitors they were very impressed with what they saw.
- Commented that he looks forward to spending a few days with Board Members at the California School Boards Association conference, where they will learn about how to become an awesome team for next year.

13. ADJOURN TO CLOSED SESSION

Closed Session

President Bunker adjourned to closed session at 9:27 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. 2018070223 for Student No. 305185

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2018071044 for Student No. 305201

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2018090925 for Student No. 163320

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

14. RECONVENE TO OPEN SESSION

Open Session

President Bunker reconvened to open session at 10:10 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. 2018070223 for Student No. 305185.

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

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2018071044 for Student No. 305201.

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

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2018090925 for Student No. 163320.

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

Acting as the legislative body of Community Facilities District 18 (CFD 18), the Board directed District staff to seek a settlement to the claim by CRP/Maple Esplanade Owner, LLC, regarding amount of special tax prepayments for CFD 18, by the following vote:

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

15. ADJOURNMENT

Adjournment

President Bunker adjourned the meeting at 10:11 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, DECEMBER 5, 2018, AT 6 P.M.