CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting
May 29, 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

Vice President Farías called the meeting to order at 6 P.M.

B. Roll Call

Members Present:
Mr. Armando Farías, Vice President
Dr. Eduardo Reyes, Clerk
Mrs. Leslie Ray Bunker, Member
Mr. Francisco Tamayo, Member

Members Absent:
Mrs. Laurie K. Humphrey, President

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

Mr. Esquivel led the Pledge of Allegiance.

2. APPROVE AGENDA (Action) *Approve Agenda*

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

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

Presentations/ Awards

A. Presentation of Newly Hired and Promoted Employees

Dr. Thiel introduced Dr. Patricia Magaña, whom the Board promoted from Associate Principal (Rogers) to Principal (Palomar).

Vice President Farías congratulated Dr. Magaña and asked if she wanted to address the Board and audience. Dr. Magaña said she is very happy and excited and cannot wait to start. She also thanked the Board for the opportunity.

B. Recognition of Student Who Earned the Highest Score Possible on the May 2018 Advanced Placement® Spanish Language and Culture Exam

Dr. Escobedo explained a little about the Advanced Placement® (AP) program and its benefits. He introduced Mia Astrid Islas, who is one of 100 students worldwide to earning every possible point on the AP Spanish Language and Culture Exam.

Vice President Farías congratulated Ms. Islas and presented her with a Certificate of Recognition.

C. Recognition of District Students for Seven and Nine Years of Perfect Attendance

Mr. Esquivel said that, continuing with perfection, 15 students who have achieved perfect attendance from Kindergarten through Grade 6.

- Kawena Josephine Agre (Liberty)
- Faith Esperanza Avila (Lauderbach)
- Alyssandrea DeLa Cruz Baldemeca (Valle Lindo)
- Moises Antonio Corona Covarrubias (Feaster Charter)
- Olivia May De La Toba (Camarena)
- Dantae Ruben Garcia (Montgomery)
- Joslyn Herrera (Valle Lindo)
- Fernando Daniel Padilla (Discovery Charter)
- Hernand Parubrub, Jr. (Tiffany)
- Diego Moises Rivera Godinez (Chula Vista Learning)
- Ahryanna Valentina Romo Leon (Chula Vista Hills)
- Aniela Patricia Torres (Heritage)
- Stacey Elise Valentin (Salt Creek)

Mr. Esquivel also acknowledged Diego Gabriel Flores (Allen) and Andrew Minkyu Kim (Olympic View) who could not attend the meeting due to school events.

Mr. Esquivel introduced one student who achieved perfect attendance from Kindergarten through Grade 8.

- Julia Renee Fesili (Discovery Charter)

Vice President Farías congratulated the students and their families. He said that the fact that not missing a day of school in so many years is a testament that these students value education and believe in our system, for which the Board is very grateful.

D. Recognition of Valle Lindo Elementary School Eagle Botz Robotics Team

Dr. Escobedo said it was back to a "world stage" for this recognition. He explained that the four-member team, led by Teacher Catherine Luzak, started learning more about robotics and participating in regional competitions until, as a result of their performance, the team was invited to the VEX World Robotics competition in Louisville Kentucky. During the competition, that included 415 teams from 25 countries, the team participated with other 82 teams in their division and finished in fourth place.

Vice President Farías presented Eagle Botz Team Members Alyssandrea Baldemeca, Luis Gomez, Dominic Lopez, and Jaron Perez and Ms. Luzak with Certificates of Recognition.

Board Member Bunker said Sweetwater Union High School District Teacher Kirk Braito, who leads robotics teams, explained about the competition and the work the teams have to do. Board Member Bunker added that by starting earlier, students will be able to accomplish much more when they get to middle school and thanked Ms. Luzak and team members for their hard work. Clerk Reyes congratulated the team and thanked Ms. Luzak, saying that he had the opportunity to see a practicing, programing robots to do things on their own, which is amazing. Vice President Farías added his appreciation for Ms. Luzak.

E. Recognition of 2019 California Classified School Employee of the Year in the Para-Educator Category

Dr. Thiel said that District Classified Employee of the Year Maria Arroyo was chosen as County Classified Employee of the Year and most recently was selected as California Classified School Employee of the Year in the Para-Educator Category. He added that the prior week, Ms. Arroyo, her family, school staff, and himself traveled to Sacramento to attend a banquet held in her honor, which Superintendent of Public Instruction Tony Thurmond also attended. He said the District wanted to thank Ms. Arroyo for her efforts and introduce her once again to the Board to be recognized.

Vice President Farías congratulated Ms. Arroyo and presented her with a Certificate of Recognition.

F. Recognition of Greater San Diego Reading Association Award Recipients for Excellence in the Teaching of Reading/Language Arts

Dr. Tessier said the Greater San Diego Reading Association (GSDRA) is a nonprofit professional organization of educators and community members, an affiliate of the California Reading Association, and a proud Honor Council of the International Literacy Association. GSDRA has been recognizing teachers within our District and county for many years; for this recognition, the District nominates staff members who meet the criteria of excellence in teaching and in promoting literacy and these individuals are honored at a brunch hosted by GSDRA and presented an award. Dr. Tessier presented Grades 1-3 Moderate-Severe Special Day Class Teacher Summer Sweeney (Clear View) and Grades 5-6 Mild-Moderate Special Day Class Teacher Mariana Stoneburg (Rohr).

Vice President Farías congratulated Ms. Sweeney and Ms. Stoneburg and presented them with Certificates of Recognition.

G. Recognition of San Diego State University "2018-19 Guide Teacher of the Year" for the Chula Vista Cohort

Dr. Thiel explained that each year, San Diego State University (SDSU) recognizes exemplary guide master teachers who mentor and share their expertise with student teachers. He said that, this year, the District is proud to announce that SDSU selected Kindergarten Teacher Rosalinda Bautista as Guide Teacher of the Year for the Chula Vista Cohort. Mrs. Bautista was nominated by student teacher Kyle Cuadal, whom she guided during fall of 2018.

Vice President Farías congratulated Mrs. Bautista and presented her with a Certificate of Recognition. He said that Mrs. Bautista was his nephew's teacher and that he appreciates the fact that she never gave up on the child and always looked out for him. Vice President Farías also thanked Halecrest Principal Amber MacDonald for her support.

H. Recognition of Recipient of the "2019 Excellence in School Nursing Administration" Award of the California School Nurse Organization's San Diego/Imperial Region

Dr. Escobedo provided some background about the California School Nurse Organization (CSNO). He said that every year, CSNO recognizes school nurses in four specific categories. He introduced District Resource Nurse Linda Kucinski, who was chosen for the "2019 Excellence in School Nursing Administration" award for San Diego/Imperial Region and said a few words about her career.

Vice President Farías congratulated Ms. Kucinski and presented her with a Certificate of Recognition.

I. Recognition of Inaugural Chula Vista Elementary School District Wellness Champion Award Recipients

Dr. Tessier said he was excited to be the inaugural presenter of these awards and provided information on the District's Wellness Committee. He explained the Wellness Committee had three goals for this year, one of which is to recognize exemplary District teachers and schools who strive to make the community healthier. Dr. Tessier introduced two individuals and a school who were identified as exemplary and said that the Chula Vista City Council and Mayor also honored them at a recent City Council meeting.

- Grade 5 Teacher Elvene Alcos (Hilltop Drive) – For the various opportunities he provides for students to get involved in physical activities both during and after school.
- Physical Education Resource Teacher Doug Gorham (Chula Vista Hills/Hilltop Drive) – For his impact on advancing physical education throughout the school community.
- Executive Director Mr. Francisco Velasco, representing Feaster Charter– For the school's vast health and wellness efforts.

Vice President Farías congratulated the award recipients and presented them with Certificates of Recognition.

J. Recognition of Intramural League Commissioners for the 2018-19 School Year

Dr. Tessier said 20 years have passed since the Intramural League started and provided the number of teams that are currently part of the League: 58 soccer; 11 flag football; 4 kickball; and 10 girls' basketball. He also said 1, 600 students were positively impacted this school year.

Dr. Tessier introduced the Commissioners, saying they make the Intramural League a success:

- Teacher Gerardo Morales (Camarena)
- Physical Education Teacher Denis Vargas (Halecrest/Heritage)
- Teacher Jenna Bates (Feaster Charter)
- Director Reginal DePass (Feaster Charter)

Answering a question from Board Member Bunker, Dr. Tessier and Mr. Vargas explained the Intramural Leagues afford girls many opportunities and includes girls-only teams and co-ed teams.
Vice President Farías thanked the Commissioners and presented them with Certificates of Recognition. He added that when he was handing out the certificates and thanking each individual Commissioner, one of them responded "I'm here to serve." Vice

President Farías reiterated his thanks to Mr. Morales, to the other Commissioners, and to everyone else for serving students, saying that approach is making a difference.

K. Report by and Recognition of District Parent Leaders

Dr. Tessier said that it is a really difficult job being a parent and that the parents he was introducing have children and their own lives but also dedicate additional hours every day, every week to make sure the parent voice is strong and helps the District innovate for students. He added that these parents have done substantial amounts of work in a variety of areas and that he very is proud of each of them.

Dr. Tessier said that District Advisory Council Chairperson David Bame could not attend the meeting early but would address the Board later. He introduced District English Learner Advisory Committee Chairperson Elena Marquez, Chula Vista Elementary Council of PTAs President Jeanne Schiele, and District Parent Engagement Liaison Angelica Maldonado. Each of the parents reported on the accomplishments of each of their respective committees and organizations for this school year.

The Board sang "Happy Birthday" to Mrs. Marquez's son, whose birthday was that day.

Vice President Farías thanked the leaders and presented each of them with a Certificate of Recognition.

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 thanked Dr. Escobedo, Dr. Thiel, and Mr. Esquivel for inviting him to the School Services of California May Revise workshop. He added there would be another meeting to review the information and then the Budget [Advisory Committee] meeting to look at the numbers and keep moving forward. Offered condolences to President Humphrey on the loss of her father, saying that she has been a big part of the Board and he appreciates her. Announced that CVCEO and the District are moving closer to a new contract and are hoping to finalize it in the next few weeks so they can move forward and have a great school year. Mr. Zeitler thanked the Board for their time and their efforts.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala added her condolences to President Humphrey and her family. Thanked

everyone who went the extra mile to set up the TEDx event the previous Saturday, saying it was incredible. Said she was surprised to see her friend Steph Johnson, whom she has known for about 15 years and who has been doing amazing work. Added that all the speakers made it an amazing event. Ms. Skala also expressed concerns because various E-2 evaluations of some of the non-reelected teachers who recently resigned were very good.

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/PTA President Selena Ellis-Vizcarra (Hedenkamp) expressed that the District is incredible and everyone works hard on the whole student. She spoke to advocate pursuing funds to hire a full-time music teacher at the school and said the PTA would be willing to work alongside the District on the effort. Stated one of the benefits is that the school would be able to apply for VH1 Save the Music Foundation grant for musical instruments.

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, Board Member Reyes asked that Item 6.B. be pulled for separate action.

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

A. Approve and/or Ratify Human Resources Items A Through G **2018-19.111**

B. Approve Memorandum of Understanding with Sweetwater Union High School District for Intervention Services for the 2019-20 School Year

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

C. Approve Agreement with K12 *Insight* for Customer Service and Sustained Stakeholder Engagement Solutions for the Period of September 1, 2019, Through August 31, 2022

D. Approve Submission of Application for County of San Diego Neighborhood Reinvestment Program Grant on Behalf of the Chula Vista Community Collaborative for the 2019-20 School Year

E. Approve Agreement with Scripps Mercy Hospital Chula Vista Well Being Center for Health Outreach and Education to Community Residents for the Period of June 20, 2019, Through March 30, 2020

F. Approve Memorandum of Understanding with the South Bay Family YMCA for the Dynamic After-School Hours Program for the 2019-20 School Year

G. Ratify Subcontract Agreement with South Bay Community Services for the Chula Vista Promise Neighborhood Program for the Period of July 1, 2018, Through June 30, 2020

H. Approve Subcontract Agreement with South Bay Community Services for Community Assessment Team Services for the 2019-20 School Year

I. Ratify Amendment No. 3 to Agreement to Provide Division of State Architect-Approved Portable Buildings

J. Reject All Bids for Prime Bid Packages Nos. 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, and Authorize Rebidding

K. Approve Consultants for As-Needed Construction Management Services

L. Authorize Staff to Conduct Surplus/Salvage Sales via Online Auctions in Conjunction with Public Surplus, Inc., as Needed for the 2019-20 School Year

M. Adopt Resolution Authorizing Utilization of the Los Angeles Unified School District Bid No. 2000001020, Contract No. 4400004883, for Lenovo Personal Computer Systems and Related Equipment and Services Awarded to Broadway Typewriter Co., Inc., dba Arey Jones Educational Solutions for the Period of June 15, 2019, Through June 14, 2020 **2018-19.112**

N. Adopt Resolution to Establish Bond Building Fund 21-33 and a Corresponding Debt Service Fund for Each Series of Bonds Issued Under Measure VV **2018-19.113**

O. Accept Donation **2018-19.114**

P. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through April 30, 2019 **2018-19.115**

Q. Approve and/or Ratify Inservice/Travel Requests **2018-19.116**

R. Approve and/or Ratify Requests for Use of District Facilities **2018-19.117**

7. PUBLIC HEARINGS

Public Hearings

A. Conduct Public Hearing on Chula Vista Elementary School District's Updated Local Control and Accountability Plan for the 2019-20 School Year

Dr. Tessier said it was his pleasure to talk about the Local Control and Accountability Plan (LCAP) and share the process that has taken place in order to prepare the 2019-20 LCAP draft. He mentioned the instructional focus statement; the hard work of teachers, classified staff, administrators, parents, and students; and the tireless work of the District to ensure that high-impact language development strategies exist in classrooms to eliminate the achievement gap for all District students. Dr. Tessier touched on the engagement process, including Thoughtexchange, and how the District develops plans for Board consideration. He explained that through the process of informing and engaging the community that is done on a quarterly basis, the District apprises stakeholders on how LCAP funds are being used to improve services and outcomes for students, particularly those of highest need—low income, English Learners (ELs), foster children and homeless children. Dr. Tessier reviewed the existing goals, timeline for engagement, and updates to the plan's goals, actions, and services. He highlighted the input from parents, students, and teachers on what they like in the District, what needs to grow, and what they want to keep or to get. He provided information on proposed additions to the plan, including to: (1) Maintain reduced class sizes in Grades 4-6. (2) Approve a School Resource Officer contract that includes the Homeless Outreach Team. (3) Maintain the Energy Station, Elite Athlete Training Center, and Living Coast Discovery teachers; the Instructional Technology and Media Center Coordinator; and the Instructional Services and Support Director. (4) Support teachers with the Cohort Resource Teacher Model, noting this is not an addition but a revision already approved by the Board. (5) Employ associate principals (3.5 full-time equivalent) at the five highest-needs schools that do not have the enrollment required for adding the position. Dr. Tessier finished by saying the LCAP would be scheduled for Board consideration and approval at the June 19, 2019, Board meeting.

Board Members commented on the information provided and asked questions that Dr. Tessier and Dr. Escobedo answered. Board Member Tamayo said that besides Board Policies, the LCAP and the Budget are two documents the Board uses as a tool to leverage its vision and that they need to assign resources to initiatives if they want them to come to fruition. He added that ELs are a target group but he does not see anything in the LCAP to help ELs and asked that a Cabinet-level position be added dedicated specifically to closing the achievement gap for ELs.

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

Ms. Skala said the four-and-a-half percent (4.5%) salary increase and $1,000 health benefits cap proposed by CVE would be a nice way to attract and retain "A" players, as would be the stipend for overnight study trips. Advocated for stronger teacher voice by having CVE provide input on the LCAP, since consultation allows time only for review of the plan (which CVE does appreciate). She expressed concerns regarding nonnative Spanish speaking teachers with BCLAD certification who have not used it but are assigned to the Spanish component of Dual Immersion programs. Ms. Skala pointed out issues experienced when participating in Thoughtexchange and said while we are doing a good job of reaching more people, there is still room for improvement. Asked that next year, input is asked of teachers at the high-needs schools. She stated a desire to be included in conversations on implementation of the Resource Teacher Cohort Model. Remarked she is really excited about some of the things CVE has proposed and about closing the achievement gap for ELs. Thanked the Board, saying that really good work is being done. Commented it is important that schools align site plans to the LCAP.

District Advisory Council (DAC) Chairperson David Bame apologized for being unable to arrive in time to present with the other parent leaders and provided DAC accomplishments, tying them with the LCAP. He also commented on some things the District can do in order not to lose momentum and addressed various LCAP items and goals, such as eliminating the achievement gap.

Vice President Farías thanked Mr. Bame and presented him with a Certificate of Recognition.

Vice President Farías closed the public hearing.

Vice President Farías recessed the meeting at 7:55 P.M. and reconvened at 8:05 P.M.

B. (1) Review of the Governor's May Revise and Forecast of District's Economic Standing; and

Mr. Esquivel reviewed the Governor's May Revise, which consists of changes to the budget the Governor released in January 2019 and its impact. He provided information on the District 2018-19 General Fund Budget, including unrestricted revenue and expenditure changes and multiyear assumptions. Mr. Esquivel also reviewed a summary of the 2019-20 General Fund Budget; unrestricted revenue changes; expenditure and contribution changes; and a multiyear projection for 2019-20 through 2021-22. He talked about attendance; retirement cost increases; and items the District is watching such as enrollment; special education; pension costs; continued economic recovery; and the federal budget.

Vice President Farías thanked Mr. Esquivel for the presentation,

(2) Conduct Public Hearing on the District's 2019-20 Proposed Budget

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

C. (1) Conduct Public Hearing;

(2) Accept Public Comments by the Chula Vista Elementary School District Regarding the Investigation Results of the Draft Preliminary Environmental Assessment for School Site No. 47 (Otay Ranch Village 3);

(3) Forward all Public Comments Received on the Draft Preliminary Environmental Assessment for School Site No. 47 (Otay Ranch Village 3) to the Department of Toxic Substances Control for Consideration; and

(4) Request a No Further Action Determination on the Draft Preliminary Environmental Assessment for School Site No. 47 (Otay Ranch Village 3) from the Department of Toxic Substances Control

Mr. Esquivel explained the District is contemplating acquisition of a site for School No. 47 and needs California Department of Education (CDE) approval of the site, which requires an environmental assessment. He said the District published a notice and the environmental assessment was placed for public review at the District office and at the Chula Vista Public Library. Mr. Esquivel added no comments were received during the 30-day period, so no additional comments will be sent to CDE.

Responding to a question from Board Member Tamayo, Mr. Esquivel elaborated that this assessment is only for toxic

substances. He added that a geology study will also be performed when the District considers what type of building to erect—with safety of the students being first and foremost. That study will also be submitted to CDE, who will in turn provide the District with recommendations. Mr. Esquivel said that at this point, the District has not acquired the site and will not do so until fully satisfied that it is safe for students.

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

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

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 Adoption: Board Policy and Administrative Regulation 3515.2 (New), Business and Noninstructional Operations, Disruptions

Mr. Esquivel said these are new and the District is proposing them to provide guidance to school administrators and other school staff members. They relate to the process that needs to be followed when people who have no business being on campus show up and cause disruptions to the operation of the school.

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

10. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

None.

11. BOARD COMMUNICATIONS

Board Communications

Mrs. Bunker:

- Shared that she frequently says she's excited to be in the District and involved in the work taking place, but that the meeting showed that there

are many other people who are involved in the District's success. Added that excellence comes through when everyone does his or her part.

- Said that she was not able to attend TEDx but that she saw the video. Commented that when she saw the video of the students, she was amazed at how well they do when speaking in public, and how articulate they are. Added this is possible because everyone supports the students.
- Stated that one thing commonly overlooked is professional development for the Noon Duty Supervisors, that she is very happy it is happening because theirs is a very difficult job, and that providing training is the smart thing to do.
- Thanked everyone and said she believes everybody is working in the right direction.

Mr. Farías:

- Joined his fellow Board Members in thanking everyone, saying that many team members are not recognized, especially those behind the scenes but that the Board truly appreciates everyone.
- Said that what was seen at the meeting and what happens across the District is the definition of teamwork and added that teamwork makes dreamwork come alive.
- Shared that he attended the TEDx meet and greet with his wife. Said she was very impressed and happy to see the camaraderie of the adults and how everyone is pulling in the same direction when it comes to supporting student achievement.
- Commented that he also attended the student TEDx event with his wife and daughters and that they were all blown away by the student speeches. Added that this is a testament of the work everyone in the District is doing. That everyone is adding value and capital to our future leaders.
- Said that he also attended the folk-dance festival at Halecrest with his wife and that they were very happy to see the Visual and Performing Arts program at its best—kids dancing and singing and adults cheering them on. Added that it is very rewarding to be part of this system and what the District team is doing is unprecedented and amazing.
- Reiterated his thanks to everyone for making the District such an amazing place.

Dr. Reyes:

- Shared that approaching the end of the school year can get very stressful but that it is interesting to realize that the stress is because people care about what they do and want to make sure everything goes well and students are successful. Thanked everyone that is part of that because the people who were recognized at the meeting represent only a small percentage of all the incredible accomplishments that happen every single day across all District schools. Added that success means more than just being No. 1; that it may mean a student increasing his/her reading level, closing the gap, or a shy student being able to finally speak in public and to advocate for himself or herself. Commented that to him,

these types of achievements are priceless because they will be carried the rest of a life and will make students who they are as adults. Thanked everyone for their part in the effort of making these achievements happen. Stated he truly believes this is a combined effort and this is a great District that is showcased across the nation.

- Wished everyone a great end of the school year.

Mr. Tamayo:

- Said he attended an event at the District on a Saturday where several administrators were packing food and asked Dr. Thiel to explain. Dr. Thiel said the event is "Rise Against Hunger," a Sunrise Rotary program that has been taking place for about five years. It consists of Rotary buying meals that are packed by volunteers and sent to schools in impoverished countries (this year 22,000 meals were packed and sent to the Philippines). Board Member Tamayo said it is amazing to see administrators taking their time to give to the community and impact lives in other countries and asked the team of volunteers be recognized at a future Board meeting.

12. SUPERINTENDENT'S COMMUNICATION

Superintendent's Communication

Dr. Escobedo:

- Said that TEDx was amazing and that he had lunch with Chula Vista Mayor Mary Salas, who also attended the event and sent her thanks to everyone. Added that Mayor Salas said the District has helped put Chula Vista on the map. Remarked that last year's TEDx was in the top ten percent of view "hits" and that he would let the Board know how many "hits" it gets this year. Mentioned that not only the kids were awesome, but also hearing the amazing adult stories that make this a great city, adding that we are part of it and making it greater. Said that Mayor Salas wanted Board Members to know how much she appreciates the work they do.
- Announced that June 5 is the last day of classes at most District schools. Said that one school, Sunnyside, is packing up in preparation for the summer modernization. Offered kudos to all the school staff members, who are working hard to get ready.

13. ADJOURN TO CLOSED SESSION

Closed Session

Vice President Farías adjourned to closed session at 8:36 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

14. RECONVENE TO OPEN SESSION

Open Session

Vice President Farías reconvened to open session at 9:06 P.M. with all Board Members except President Humphrey.

Clerk Reyes announced that in closed session, the Board approved a settlement agreement with CVE regarding CVE's Personal Necessity Leave grievance.

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

15. ADJOURNMENT

Adjournment

Vice President Farías adjourned the meeting at 9:08 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, JUNE 19, 2019, AT 6 P.M.