CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting
April 17, 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

President Humphrey called the meeting to order at 6 P.M.

B. Roll Call

Members Present:
Mrs. Laurie K. Humphrey, President
Mr. Armando Farías, Vice President
Dr. Eduardo Reyes, Clerk
Mrs. Leslie Ray Bunker, 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. 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 Clear View, EastLake, Halecrest, Harborside, Thurgood Marshall, Corky McMillin, and Olympic View Elementary Schools

Students Victoria Cox (Marshall) and Riley Vining (McMillin) led the Pledge of Allegiance. Victoria and Riley joined fellow students

Victoria Farías (EastLake), Anthony Moreno (Harborside), Fernanda Orozco Okhuysen (Olympic View), Aidan Sweeny (Clear View), and Fatima Villanueva (Halecrest) in sharing what they are grateful for at 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 Clear View, EastLake, Halecrest, Harborside, Marshall, McMillin, and Olympic View.

President Humphrey thanked the students, commended them for being so confident and articulate, and presented each with a Certificate of Appreciation and a stylus pen with the District's name.

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: FARÍAS, Second: BUNKER, 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 and welcomed new employee Student Attendant Calypso Ceja (Palomar).

B. Recognition of District Students Selected for The San Diego Museum of Art's *Young Art 2019: Breaking Traditions* Exhibition

Dr. Escobedo said The San Diego Museum of Art holds a biennial student competition and that submissions from Hilltop Drive Students Elliott Travis and Elizabeth Vega were selected. The artwork was professionally framed and is on exhibition at the museum through May 12. Dr. Escobedo presented a PowerPoint that showed the student artwork. He also commended Visual and Performing Arts Teacher Jean Westfall, who entered the students in the competition. The students were not in attendance and Dr. Escobedo said he would visit the school to present them with Certificates of Recognition.

C. Recognition of Chula Vista Safety Patrol Colonel and Lieutenant Colonels

Dr. Tessier said the Chula Vista Police Department (CVPD) advices the Safety Patrol in 42 District schools. He added that, every year, each of the schools selects a Major based on a set of specific criteria; then a panel interviews the Majors and selects one of them to be promoted to the rank of Colonel and a few to be promoted to the rank of Lieutenant Colonel. Dr. Tessier stated that this year, a panel comprising CVPD School Resource Officers selected Major Victoria

Cox (Marshall) as Colonel and Cameron Asaro (Chula Vista Hills), Aaron Hernandez (Discovery Charter), and Katarina Righellis (Veterans) as Lieutenant Colonels.

Principals Dr. Monica Loyce (Marshall), Vanessa Lerma (Chula Vista Hills), and Angela Rosendale (Veterans) introduced their respective students, saying a short statement about each of them. Aaron was not able to attend the meeting; Dr. Tessier said he would ensure Aaron is recognized at school.

President Humphrey presented each with a Certificate of Recognition and a stylus pen with the District name.

D. Recognition of 2018-19 District Classified Employee of the Year and District Classified Employee of the Year Honorees

Dr. Thiel said the District is proud for the job its very dedicated classified staff does, adding that this year, a total of 20 schools and one department participated in the Classified Employee of the Year program. He said that a committee comprising Chula Vista Classified Employees Organization (CVCEO) and District representatives had the difficult job of selecting a Classified Employee of the Year (who will represent the District at the county level) and two Honorees. Principal Chris Vickers (Casillas) introduced Honoree Shawn Duncan and Principal Vanessa Lerma (Chula Vista Hills) introduced Honoree Ania Gobbi. Principal Joseph Prosapio (Daly Academy) introduced Classified Employee of the Year Maria Arroyo. Dr. Thiel also announced that Ms. Arroyo was selected as San Diego County Employee of the Year and showed a plaque with her name that will be displayed in the District lobby for a full year.

President Humphrey congratulated and presented each of the employees with a Certificate of Recognition. She also presented Ms. Arroyo with her county award.

E. Recognition of 2018-19 District Teachers of the Year

Dr. Tessier said this year, three Teachers of the Year were selected to represent the District at the county level. He commented that the selection process is very rigorous and the committee had a difficult job of choosing only three of so many excellent educators. Dr. Tessier announced the three District Teachers of the Year: Jennifer "Jen" Mathis (Allen), Margaret Rabine (Clear View), and George Ratcliff (Casillas). Principals Sisi Garcia (Allen), Erin Mahoney (Clear View), and Chris Vickers (Casillas) introduced their respective teachers and said a few words about them. Dr. Tessier also recognized all past District Teachers of the Year who were in the audience.

President Humphrey congratulated the teachers and presented each of them with a Certificate of Recognition.

F. Report on District Cohort Schools: Clear View, EastLake, Halecrest, Harborside, Thurgood Marshall, Corky McMillin, and Olympic View Elementary for the 2017-18 School Year

Dr. Tessier introduced Principal Lead Erin Mahoney (Clear View), who presented cohort members—Principals Dr. Eric Banatao (EastLake), Amber MacDonald (Halecrest), Lisa Forehand (Harborside), Dr. Monica Loyce (Marshall), Cynthia Orr (McMillin), and Lisa Lines (Olympic View) and Associate Principals Kim Callado (Harborside) and Crystal Sutton (McMillin). The group reported on cohort and individual school efforts to support Local Control and Accountability Plan (LCAP) goals, CAASPP results, and cohort work to further students' social-emotional and physical development.

Board Members thanked the presenters, commended them on their efforts, and remarked on several portions of the report.

President Humphrey recessed the meeting at 7:15 P.M. and reconvened at 7:25 P.M.

4. COMMUNICATIONS TO THE BOARD OF EDUCATION

Communications to the Board

A. Chula Vista Classified Employees Organization

CVCEO President Peter Zeitler thanked Dr. Thiel and Jorge Mora for their help with the Classified Employee of the Year, saying one of his goals is to have more participation. Mr. Zeitler remarked that Ms. Arroyo is amazing, as are Ms. Duncan and Ms. Gobbi. He highlighted the work that is done at Daly Academy and said working for the District is being part of a family dedicated of educating children.

Mr. Zeitler thanked everyone for their support and the well wishes for his son, who the previous Monday received a kidney transplant from his wife. Said both are doing well and on the way to recovering. He also wished his wife a happy birthday.

Mr. Zeitler said the District is moving forward with computer donations and thanked Dr. Tessier, Mr. Villanueva, and Instructional Technology staff for making it happen. He also thanked Purchasing Manager Ann Pering for her assistance.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala said it was nice to see all the employees and students honored and that it brings home what a family the District is.

Ms. Skala expressed concerns regarding interpretation of CVE's bargaining agreement on displaced teachers. She also requested

clarification regarding certain employees who work at charter schools, asking if they are in fact District employees. In addition, Ms. Skala spoke about assorted grievances.

Dr. Escobedo answered a variety of questions from Board Members regarding some of the issues brought up by Ms. Skala.

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, Board Member Bunker requested the minutes of the special Board meeting held on March 23, 2019, be amended to reflect that she was present. Board Member Tamayo motioned to approve the Consent Calendar with the amendment.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting April 17, 2019

B. Approve and/or Ratify Human Resources Items A Through K **2018-19.79**

C. Adopt Resolution in Recognition of Classified School Employees and Designating May 19-25, 2019, as *Classified School Employee Week* in the Chula Vista Elementary School District **2018-19.80**

D. Adopt Resolution in Recognition of School Nurses and Designating May 8, 2019, as *School Nurse Day* in the Chula Vista Elementary School District **2018-19.81**

E. Adopt Resolution in Recognition of Teachers and Designating May 8, 2019, as *Day of the Teacher* in the Chula Vista Elementary School District **2018-19.82**

F. Adopt Resolution Designating May 12-18, 2019, as *National Charter Schools Week* in the Chula Vista Elementary School District **2018-19.83**

G. Review and Accept Quarterly Report to the San Diego County Office of Education on *Williams* Complaints for the Period of January Through March 2019

H. Approve Agreement with the City of Chula Vista to Conduct Community Outreach for New Loma Verde Recreation and Aquatic Center Planning for the Period of April 18 Through July 31, 2019

I. Adopt Resolution Approving Chula Vista Elementary School District's 2018-19 Education Protection Account Expenditures **2018-19.84**

J. Approve Award of Prime Bid Package Nos. 3, 5, and 8 to Various Contractors for the Modernization/Renovation of Sunnyside Elementary School in the Amount of $3,046,886

K. Approve Facilities Use and Lease Agreement with Leonardo da Vinci Health Sciences Charter School for Use of Relocatable Classrooms and Shared Spaces at Karl H. Kellogg Elementary School for the Period of July 1, 2019, Through June 30, 2021

L. Adopt Resolution Authorizing Utilization of Texas School District Region XIV Education Service Center Contract No. 02-27 for Janitorial Supplies, Equipment, Maintenance, and Repair-Related Products Awarded to Waxie Enterprises, Inc., for the Period of May 1, 2019, Through April 30, 2022 **2018-19.85**

M. Adopt Resolution Authorizing Utilization of Texas Region 8 Education Service Center Contract No. 171106 Awarded to Mac to School dba Tech to School to Purchase Equipment and Services As Needed for the Period of April 18, 2019, Through January 26, 2021 **2018-19.86**

N. Adopt Resolution Authorizing Utilization of Prince William County Public Schools Cooperative Bid No. R-TC-17006, Representing U.S. Communities, Awarded to Amazon Services, LLC, for Purchases As Needed, Through January 18, 2022 **2018-19.87**

O. Approve Overnight Study Trip for Fifth Grade Students from Los Altos Elementary School to the Star of India on May 9-10, 2019

P. Approve Overnight Study Trips for Fourth Grade Students from Lilian J. Rice Elementary School to the Star of India on May 21-22 and May 22-23, 2019

Q. Approve Overnight Study Trip for Sixth Grade Students from Valle Lindo Elementary School to the Vex Robotics World Championship in Louisville, Kentucky, from April 27 to May 1, 2019

R. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through March 29, 2019 **2018-19.88**

S. Approve and/or Ratify Inservice/Travel Requests **2018-19.89**

T. Approve and/or Ratify Requests for Use of District Facilities **2018-19.90**

7. PUBLIC HEARINGS

Public Hearings

A. Conduct Public Hearing to Receive Input on the Initial Collective Negotiations Proposal from the Chula Vista Elementary School District to Chula Vista Educators for the 2019-20 School Year

Dr. Thiel said a public hearing is required to receive input on the initial collective negotiations proposal from the District to CVE for the 2019-20 school year. He added the two articles being sunshined are Article 51 Health and Article 52 Wages.

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

Ms. Skala spoke on this item.

President Humphrey closed the public hearing.

B. Conduct Public Hearing to Receive Input on the Initial Collective Negotiations Proposal from Chula Vista Educators to the Chula Vista Elementary School District for the 2019-20 School Year

Dr. Thiel said this is a public hearing on the proposal from CVE to the District and that it lists the same two articles.

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

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 3000, Business and Noninstructional Operations, Concepts and Roles

Mr. Esquivel said the District wishes to update this Board Policy (BP) with current practices and following California School Boards Association (CSBA) templates.

Board Member Bunker requested two amendments on Page 4 of the BP. One to reflect that the Board shall be informed whenever District programs may be endangered by a lack of funds and a second one to reflect the Board will receive complete information from the Superintendent on all matters relating to the District's financial operations. Board Member Tamayo motioned to adopt the BP with the requested amendment.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

B. First Reading/Possible Adoption/Approval: Board Policy and Administrative Regulation 3470 (New), Business and Noninstructional Operations, Debt Issuance and Management

Mr. Esquivel said although this is a new BP, the information was previously included in BP 3100. This aligns the BP with CSBA's numbering system.

Motion: BUNKER, Second: HUMPHREY, Vote: UNANIMOUS

C. First Reading/Possible Revision: Administrative Regulation 6174, Instruction, Education for English Learners

Dr. Tessier said revisions reflect California Department of Education (CDE) direction on new criteria for reclassification of English Learners: That ELs in Kindergarten through Grade 12 have an overall score of 4 in the English Language Proficiency Assessments for California. Dr. Tessier said the revisions were shared with principals and with CVE and that everyone agreed with the changes.

Motion: REYES, Second: FARÍAS, Vote: UNANIMOUS

10. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

Dr. Reyes congratulated Valle Lindo's Robotics team for making it to the world competition in Kentucky. He said he received some calls from parents sharing a concern regarding the entrance fee and asked how it would be resolved. Dr. Escobedo said he had not heard about the issue but the District would ensure it is resolved.

11. BOARD COMMUNICATIONS

Board Communications

Mrs. Bunker:

- Said the meeting was exciting because of the recognitions. Stated that, even though each person being recognized said thank you, it really is the Board who thanks them for their work and for being an example. Said she appreciates the work each District employee does.
- Thanked everyone who attended the meeting.

Mr. Farías:

- Thanked everyone for attending and staying at the meeting.
- Remarked that the District is a beacon of light because of everyone who works here. Said it is amazing that even though there are some disagreements, everyone gets back to continue working for the benefit of students and thanked Ms. Skala and CVE Vice President Rosi Martinez.

Mrs. Humphrey:

- Thanked the Human Resources Division, CVE, and CVCEO for the classy substitute reception. Said it is a nice way to say thank you to people who have a really hard job.
- Said she went to Otay to see the Guitar in the Classroom program and asked Dr. Ciriza to explain the program. It is a partnership with Guitars in the Classroom through which the organization provides music professional development for teachers and administrators and in turn participants receive supplies (in this case an ukulele and music materials).
- Shared that she visited Clear View, which is an amazing school. Recounted a story that brought her to tears about a special education student with cerebral palsy who just received a new chair. Said the student's father carried the child on his back all the way from Honduras across the border and is now going through the paperwork in order to get a job. Added that the school is doing a lot to help the student.
- Commented that she met with the people from WestEd who are gathering information on the District, saying that it was very nice being invited—as Board President—to have lunch with them and to talk about the District. Added the group was very excited when she shared the Board comprised educators, which is very rare and special and part of the success of the District—because each Board Member cares so deeply about students. Ended by saying it was an honor being part of the study and to brag about all the good things the District is doing.

Dr. Reyes:

- Enjoyed reading to the students at Castle Park and hopes to read to more students next year.

12. SUPERINTENDENT'S COMMUNICATION

Superintendent's Communication

Dr. Escobedo:

- Remarked that what President Humphrey did not say is that she is a "movie star," as WestEd filmed her for a podcast the organization will create to share with other districts.
- Commented that the role of the Board is critical, as the Board sets the tone on what happens in the District and District schools. Said WestEd, the California Collaborative for Educational Excellence, and California Department of Education (CDE), want to capture what makes the District functional. Made an analogy to an organism, where each part has a role and when one does not work well, it affects all the other parts. Mentioned that CDE wants to highlight what makes up a healthy organization and said

the group did a great job. Stated they will create some type of report to highlight best practices at all levels, which will be shared with dysfunctional districts to help them heal and become better. Finished by saying it will be a very interesting journey.

13. ADJOURN TO CLOSED SESSION

Closed Session

President Humphrey adjourned to closed session at 8:10 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. 2018110733 for Student No. 304048

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2019010094 for Student No. 307404

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2019011105 for Student No. 911980

14. RECONVENE TO OPEN SESSION

Open Session

President Humphrey reconvened to open session at 9:02 P.M. with all Board Members.

Clerk Reyes announced that in closed session, the Board:

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2018110733 for Student No. 304048.

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

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2019010094 for Student No. 307404.

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

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2019011105 for Student No. 911980.

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

15. ADJOURNMENT *Adjournment*

President Humphrey adjourned the meeting at 9:02 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, MAY 8, 2019, AT 6 P.M.