

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES BOARD OF EDUCATION

Regular Meeting

January 23, 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. She said she would use the gavel that was her father's when he was mayor of Chula Vista.

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. 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 Greg Rogers, Rosebank, Salt Creek, and Sunnyside Elementary Schools

Student Stacey Valentin (Salt Creek) led the Pledge of Allegiance. Stacey joined fellow Students Adelina Johnson (Sunnyside), Aubrey Perez (Rogers), and Madden Poderick (Rosebank) in providing highlights and sharing personal experiences at each of their schools.

School administrators accompanied the students to the meeting. The artwork displayed in the Dr. Lowell J. Billings Board Room was prepared by Chula Vista Hills, Greg Rogers, Fred H. Rohr, Rosebank, Salt Creek, Silver Wing, and Sunnyside Elementary Schools.

President Humphrey 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: BUNKER, Second: FARÍAS, 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. Presentation of Toshiba America Foundation Grant Checks to Mae L. Feaster Charter School and to Resource Teacher Karen Quirós

Dr. Escobedo said Toshiba America Foundation (TAF) was established in 1990 and is dedicated to helping classroom teachers make Science, Technology, Engineering, and Math come alive. He said that Feaster Charter and Resource Teacher Karen Quirós (Coastal Education Program) submitted applications that were selected to receive \$1,000 each; he also explained what the money would be used for. Dr. Escobedo introduced Toshiba Business Solutions Vice President/General Manager Charlie Sinnen, who presented the two grant checks. President Humphrey thanked Mr. Sinnen and presented him with a Certificate of Appreciation.

C. Report on District Cohort Schools: Chula Vista Hills, Greg Rogers, Fred H. Rohr, Rosebank, Salt Creek, Silver Wing, and Sunnyside Elementary for the 2017-18 School Year

Dr. Tessier introduced Principal Lead Lalaine Perez (Salt Creek), who presented cohort members—Principals Vanessa Lerma (Chula Vista Hills), Janette Ridgels (Rogers), Neil MacGaffey (Rosebank), Theresa Corona (Silver Wing), and Robert Cochran (Sunnyside); Interim Principal Rick Hanks (Rohr); and Associate Principals Dr. Patricia Gil (Rogers) and Ashley Vasquez (Salt Creek). 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. They also answered questions from Board Members.

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

D. Midyear Report by District Parent Leaders

Dr. Tessier said the District has amazing students and teachers, and also amazing parents. He added that everyone knows it is critical to have high levels of parent involvement to increase student achievement. Dr. Tessier introduced Parent Leaders—Chula Vista Elementary Council PTA President Jeanne Schiele, District English Learner Advisory Committee Chair Elena Marquez, and District Advisory Council Chair David Bame. Presenters provided reports on achievements by each of their respective groups and next steps. Parent Engagement Liaison Angelica Maldonado also provided information on progress of efforts to increase parental involvement and engagement.

President Humphrey thanked presenters for their reports and for their efforts. She said the Board, being parents themselves, understand the importance of parent involvement and added that she feels confident District parents are in great hands with them as leaders.

4. COMMUNICATIONS TO THE BOARD OF EDUCATION

*Communications
to the Board*

A. Chula Vista Classified Employees Organization

Chula Vista Classified Employees Organization President Peter Zeitler thanked Soreli Norton and her husband for their assistance with the Bikes for Kids program and Board Member Farías for attending the event. He said it was a big effort that involved many people, such as staff members from Transportation, and the Bike Council. Mr. Zeitler brought up a concern regarding some of the school kitchens being too cold and reiterated the need to look at the District funding hours for Noon Duty Supervisors to help the schools.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala wished everyone a Happy New Year and said she hoped everyone had wonderful holidays and their 2019 has begun well. Thanked parents and parent groups for their work to include parents in a meaningful way, which is important. Mrs. Skala also brought up concerns regarding how the District interprets clauses under the CVE-District agreement.

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.

Motion: BUNKER, Second: REYES, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting December 5, 2018, and Special and Organizational Meetings December 19, 2018

B. Approve and/or Ratify Human Resources Items A Through G

2018-19.54

C. Approve Increase of Hourly Rates for Classified Substitute Child Nutrition Services (I, II, III), Clerks, and Noon Duty Supervisors Effective January 1, 2019

D. Adopt Resolution Declaring February 1, 2019, as *National Wear Red Day®* in the Chula Vista Elementary School District

2018-19.55

E. Ratify Memorandum of Agreement with the San Diego County Office of Education to Implement the San Diego Regional Consortium's After-School Education and Safety Program for the 2018-19 School Year

F. Ratify Agreement with the University of California, San Diego, for the Teacher Gifted and Talented Education Certification Program for the Period of November 1, 2018, Through June 30, 2019

G. Ratify Nonpublic, Nonsectarian School Master Contract with San Diego Center for Children Academy for Special Education and Related Services for Individuals with Exceptional Needs for the 2018-19 School Year

H. Ratify Nonpublic, Nonsectarian Individual Services Agreements with:

- (1) The Institute for Effective Education for Student No. 305522 for the Period of November 5, 2018, Through June 30, 2019;
- (2) The Institute for Effective Education for Student No. 582230 for the Period of November 13, 2018, Through June 30, 2019; and
- (3) San Diego Center for Children Academy for Student No. 493094 for the Period of November 27, 2018, Through June 30, 2019

I. Approve Agreement with University of California, San Francisco, School of Pharmacy for Chula Vista Community Collaborative Poison Exposure Awareness Services for the Period of February 1 Through August 15, 2019

J. Approve Memorandums of Understanding with National University, Sanford College of Education, to Conduct Research Studies at Thurgood Marshall and Valle Lindo Elementary Schools on the *Harmony* and *Inspire* Social-Emotional Learning Platforms for the Period of January 24 Through June 7, 2019

K. Authorize the Assistant Superintendent of Innovation and Instruction to Execute Interdistrict Attendance Agreements with School Districts for the Period of January 24, 2019, Through June 30, 2022

L. Review and Accept Quarterly Report to the San Diego County Office of Education on *Williams* Complaints for the Period of October Through December 2018

M. Approve Agreement with Ruhnau Clarke for Architectural and Engineering Services for Elementary School 47 Located in Otay Ranch Village 3

N. (1) Approve Retention Release for All Prime Contractors for the Summer 2018 Modernization/Renovation of Harborside, Karl H. Kellogg, and John J. Montgomery Elementary Schools (2018 Modernization Schools);

(2) Approve Change Orders for Multiple Prime Contractors for the 2018 Modernization Schools for a Decrease in the Amount of <\$22,953.56> on Bid Package Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14; and

(3) Approve Notices of Completion for the 2018 Modernization Schools for Bid Package Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14

O. Adopt Resolution Approving Amendment No. 2 to Agreement with Silver Creek Industries, Inc., to Provide Division of the State Architect- **2018-19.56**

Approved Portable Buildings and Stating Intent Regarding Piggybacking by Public School Districts and Community College Districts for the Period of February 25, 2019, Through February 25, 2020

P. Approve Award of Bid No. 18/19-1 to AAA Network Solutions, Inc., for the Purchase of Network Hardware Equipment for the Period of April 1, 2019, Through March 31, 2020

Q. Approve Award of Contract for Request for Proposal 18/19-2 for Internet Services to AT&T Corp. for the Period of July 1, 2019, Through June 30, 2022

R. Approve Award of Contract for Request for Proposal 18/19-3 for WAN Ethernet Services to AT&T Corp. for the Period of July 1, 2019, Through June 30, 2022

S. Award Bid No. 18/19-4 to GEM Industrial Electric, Inc., in the Amount of \$149,860 for Site Work and Preparation for One 36'x40' Relocatable Classroom Building for the Mi Escuelita Therapeutic Preschool at Lillian J. Rice Elementary for the Period of January 24, 2019, Through Completion of Project

T. Accept Donations **2018-19.57**

U. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through December 31, 2018 **2018-19.58**

V. Approve and/or Ratify Inservice/Travel Requests **2018-19.59**

W. Approve and/or Ratify Requests for Use of District Facilities **2018-19.60**

7. PUBLIC HEARINGS

Public Hearings

None.

8. ADMINISTRATIVE ACTION ITEMS

*Administrative
Action Items*

A. Approve the Community Facilities District No. 18 Implementation Agreement for Residential Projects

President Humphrey stated that, for this item, the Board would act on its own behalf and also as the Legislative Body of Community Facilities District No. 18 of the Chula Vista Elementary School District.

Mr. Esquivel explained that approval of the agreement would allow for an accurate account of the prepayments of Mello Roos assessments

for multifamily residential units at Millenia, which are paid by the developer or merchant builder when the permits are issued by the City of Chula Vista. He said the District proposes to extend the prepayment window to five days after issuance of the permit, so the exact square footage can be determined. Mr. Esquivel added that this change would help make the process more efficient and would also assist the District to avoid having to issue future refunds or to collect additional Mello Roos payments.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

President Humphrey said the Community Facilities District No. 18 Implementation Agreement for Residential Projects was approved. She added that the matter was complete and that the Board would no longer act as the Legislative Body of Community Facilities District No. 18 for the remaining items on the agenda.

- B. Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Certifying All Proceedings in the November 6, 2018, General Obligation Bond Election for Measure VV **2018-19.61**

Mr. Esquivel said on November 6, Chula Vista voters approved Measure VV with a 67.75% "yes," which will provide the District bond funding in the amount of \$150 million during the next 20 years and be used for improvement of District facilities. He explained that on December 6, 2018, the San Diego Registrar of Voters certified the election and the Board is now required to adopt a resolution also certifying the results. Mr. Esquivel said once adopted, the certification results will be sent to the San Diego Superintendent of Schools and to the Clerk of the San Diego County Board of Supervisors.

Motion: FARÍAS, Second: TAMAYO, Vote: UNANIMOUS

- C. Adopt Resolution Adding Independent Citizens Oversight of Measure VV to the Scope of the Duties of the Existing Independent Citizens Oversight Committee for General Obligation Bond Proceeds Authorized by Proposition E **2018-19.62**

Mr. Esquivel said approval of Measure VV includes the requirement of forming an Independent Citizens Oversight (ICOC) committee to ensure use of the funds is in accordance with the ballot language. He added that, since currently the District has an ICOC that oversees funds spend under Proposition E, the District requests oversight of Measure VV funds be added to its scope of responsibility. Mr. Esquivel stated the District is requesting the original ICOC bylaws be amended to reflect this addition and changing the group's name to Chula Vista Elementary School District ICOC. He explained the ICOC will review Project E and Measure VV separately and also provide separate annual reports to the Board.

Motion: BUNKER, Second: FARÍAS, Vote: UNANIMOUS

D. Accept Chula Vista Elementary School District 2017-18 Annual Audit Report

Mr. Esquivel said that in September 2018, the Board approved the District's 2017-18 unaudited financial statements and that the District's external auditors subsequently conducted an audit of the 2017-18 financials. He introduced accounting firm Wilkinson Hadley King & Co. LLP Senior Audit Manager Mike Mears, who provided an overview of the audit: Mr. Mears addressed the independent auditor's opinion—one of the most important parts of an audit. He said the District received an unmodified opinion, which is the best a school district can receive and means there were no scope limitations, no significant deficiencies, and no material weaknesses. Mr. Mears said the District met and exceeded the required reserves, explained a minor internal control finding under the state awards that does not result in any loss of apportionment, and touched on prior audit findings and their resolutions. In closing, he said that his firm conducts audits in approximately 40-45 districts and many of them receive qualified opinions with limitations—which is less than desirable and emphasized the District's report was good.

Board Members thanked Mr. Mears and said it was great to hear such a good report.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

E. Approve Comprehensive School Safety Plans for the 2018-19 School Year

Mr. Esquivel said each school district is responsible for the overall development of a comprehensive safe school plan for each of its schools and each school is required to annually review and update its school plans. He added that in the District, Emergency Preparedness and Safety Manager Dr. Sherry Stone, all school site plans have been reviewed to ensure they are in conformance with Education Code. Mr. Esquivel said another requirement is that the Board approve the plans in an action item in open session and that the plans, which are about 200 pages each, are available for Board review on the District's website. He thanked Dr. Stone for her work with the sites not only to ensure the plans were submitted as required and comply with Education Code but also they go above and beyond in school community involvement and active participation in the review process so that students have safe plans in case of an emergency.

Motion: BUNKER, Second: FARÍAS, Vote: UNANIMOUS

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

First and Second Readings

None.

10. GENERAL INFORMATION ITEMS/REPORTS

*Information
Items/Reports*

- A. Report Calendar to Board of Education
- B. Report on Governor's 2019-20 State Budget Proposal

Mr. Esquivel reported on Governor Newsom's first budget proposal. He began the report by looking at California's unemployment rate and the state's three big revenues (personal income, sales and use, and corporation taxes). Mr. Esquivel reviewed the Governor's education budget and its impact on the District, next steps, and what the District is watching. He reminded everyone this is only a proposal and there will be changes between now and the May revision, noting it does not contain the one-time discretionary funding typically included by Governor Brown. He also answered questions from the Board.

Board Members thanked Mr. Esquivel for the report and commented on some portions of the budget proposal. Responding to a question on additional budget discussions, Dr. Escobedo said a Board retreat will take place on March 23 and invited Board Members to the May Revise Workshop.

11. BOARD COMMUNICATIONS

*Board
Communications*

Mrs. Bunker:

- Wished everyone a Happy New Year and said she hoped everyone was off to a good start [of the year].
- Remarked that parents are a crucial part of the District and that it was great to hear what Parent Leaders and the Parent Liaison are working to involve more parents. Said the District excels in this area, that other districts have noticed and want to visit to see how it works, and that it is good that we continue trying to increase parent involvement. Said all parents have something to offer but may not know how to serve.

Mr. Farías:

- Stated he was fortunate to attend the budget briefing.
- Said the goal of the District is to continue doing amazing things but that there is still more to do, for students who are not reaching their potential. Remarked the District needs to continue supporting students and teachers but in a fiscally responsible way. Commented that he appreciates the opportunities and District leadership, beginning with Dr. Escobedo.
- Commented that he feels very blessed and gets excited to attend Board meetings because hanging out with successful people helps one become successful. Thanked everyone.

Mrs. Humphrey:

- Commented that she visited Otay Elementary and was very impressed. Said students were focused and on task, there was tremendous rigor

across the board, and a very high level of enthusiasm of teachers. Added that Principal Monica Castillo is a great leader and doing a great job, which is evident in the feel and tone of the school.

Mr. Tamayo:

- Wished everyone a Happy New Year.
- Echoed Mrs. Bunker's sentiment that parents are very important in the District and part of the key that makes everything work. Added that the Board appreciates the work the Parent Leaders and the Parent Liaison do to get more parents involved.

12. SUPERINTENDENT'S COMMUNICATION

*Superintendent's
Communication*

Dr. Escobedo:

- Congratulated President Humphrey on leading her first meeting of 2019 and said she did a smashing job.
- Shared that a California School Boards Association reporter wants to interview President Humphrey and Vice President Farias regarding the latest recognition the District received, the Golden Bell Award (for the LCAP process).
- Remarked that he looks forward to the opening of the Energy Station at the South Chula Vista Library branch. Added that President Humphrey will represent a shining example of the District.
- Said there are many great things and also a lot more to do, but we all have the right heart, intention, and purpose—to make the District continue to shine and that he is privileged to work with the Board.

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. 2018100997 for Student No. 272261

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2018080774 for Student No. 155013

14. RECONVENE TO OPEN SESSION

Open Session

President Humphrey reconvened to open session at 9:27 P.M. with all Board Members present.

Clerk Reyes announced that in closed session, the Board:

Approved a settlement agreement with Employee No. 1042019670.

Motion: TAMAYO, Second: BUNKER

Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO

Noes: NONE, Abstain: NONE

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2018100997 for Student No. 272261.

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. 2018080774 for Student No. 155013.

Motion: HUMPHREY, Second: FARÍAS

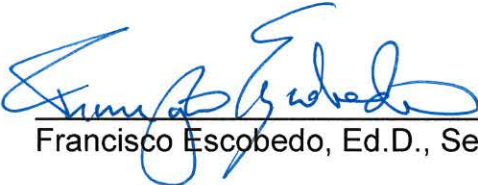
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO

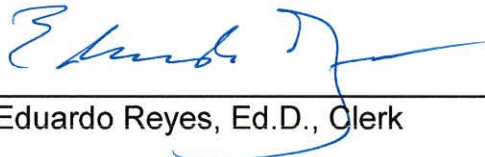
Noes: NONE, Abstain: NONE

15. ADJOURNMENT

Adjournment

President Humphrey adjourned the meeting at 9:28 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, FEBRUARY 13, 2019, AT 6 P.M.