CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting
June 16, 2021
6 P.M.
Dr. Lowell J. Billings Board Room, Education Service and Support Center
Streamed Online

ORDER OF BUSINESS

1. OPENING PROCEDURES

Opening Procedures

A. Call to Order

President Reyes called the meeting to order at 6:04 P.M.

B. Roll Call

Dr. Eduardo Reyes, President
Ms. Kate Bishop, Vice President
Ms. Lucy Ugarte, Clerk
Mrs. Leslie Bunker, Member
Mr. Francisco Tamayo, Member

Members Absent:
None.

Others Present:
Dr. Francisco Escobedo, Superintendent
Mr. Oscar Esquivel, Deputy Superintendent (Virtually)
Dr. Matthew Tessier, Asst. Supt., Instructional Services (Virtually)
Dr. Jeffrey Thiel, Asst. Supt., Human Resources (Virtually)
Mrs. Soreli Norton, Asst. to the Supt. and Board of Education
Mrs. Nancy Teahan, Asst. to the Supt. and Board of Education

C. Pledge of Allegiance

Clerk Ugarte led the Pledge of Allegiance.

2. APPROVE AGENDA (Action) *Approve Agenda*

Prior to approval, Vice President Bishop requested to move 8.B., Adopt Name for the Otay Ranch Village 3, Escaya, Elementary School Site, after 4.B., Communications to the Board of Education, Chula Vista Educators; and move 10.C., Report on School Police and Relation to Exclusionary Discipline, after 7. Public Hearings.

Motion: BISHOP, Second: UGARTE, Vote: UNANIMOUS

3. SPECIAL RECOGNITION, ORAL PRESENTATIONS, WRITTEN REPORTS, AWARDS, AND HONORS *Presentations/ Awards*

Dr. Escobedo shared for those in person at the Board meeting, with the new ordinance in place, masks were not required for fully vaccinated individuals except in limited circumstances, however, anyone that was not vaccinated would need to wear a mask, or anyone who felt uncomfortable could wear a mask.

Dr. Escobedo recognized and presented a Certificate of Recognition and bouquet of flowers to Assistant to the Superintendent and Board Mrs. Soreli Norton [who will retire at the end of June] and thanked her for 10 years of impeccable organization at every Board meeting and for her service and dedication to the District. Dr. Escobedo presented a plaque from the Board with the following: "In acknowledgement of your service, gratitude makes sense of our past, brings peace for today, and creates a vision for tomorrow." Board Members expressed their appreciation for Mrs. Norton, being a mentor, her patience, support, hard work, dedication, and organization. They added the footsteps and imprints she is leaving will be there for many years and her help and work contributed to the success of kids. They wished her well in retirement. Mrs. Norton commented she has grandchildren in the District and will continue to be involved.

President Reyes thanked Dr. Thiel for all he had done for the District and the impact he had on so many lives. Board Members thanked him for his service and commitment and wished him well in retirement. Board Member Tamayo commended Dr. Thiel for his leadership and passion for the work he does and added that in a special department that deals with the human part of this organization it takes a special talent for a person to work in different scenarios. It can be easy to forget that so many people are successful because of what the Human Resources Department does and Dr. Thiel's leadership.

A. Presentation of Newly Hired and Promoted Employees

Dr. Thiel announced the promotions of Crystal Sutton to Principal at Tiffany and Brandi Sheppy to Principal at Kellogg. Both shared they are excited and looking forward to serving their communities.

President Reyes congratulated both and welcomed them.

B. Recognition of District Students for Seven, Nine, and Thirteen Years of Perfect Attendance

Mr. Esquivel said it is an honor to recognize nine students with perfect attendance. Five students for seven years of perfect attendance from Kindergarten through Grade 6; three students for nine years of perfect attendance from Kindergarten through Grade 8; and one student for thirteen years of perfect attendance from Kindergarten through Grade 12.

Eloise Herrera (Valle Lindo)
Tadeoh Romo Leon (Chula Vista Hills)
Ian Park (Heritage)
Gabriel Javier Trapsi (Montgomery)
Christian Bailey Valcazar (Otay)
Moises Antonio Corona (Feaster Charter Middle)
Diego Moises River Godinez (Chula Vista Learning Community Charter Middle)
Stacey Elise Valentin (Arroyo Vista Charter Middle)
Luis Alberto Garduno (Chula Vista Learning Community Charter High)

Students were presented with a Certificate of Recognition and they thanked various family members and school personnel for their support over the years.

Board Members congratulated the students and thanked parents and family members for their part in making sure their kids get to school every day on time.

Dr. Escobedo thanked everyone for being there.

Report on Support Provided by the City of Chula Vista for School Resource Officer Services

Dr. Tessier shared the District has successfully partnered with the Chula Vista Police Department (CVPD) and its School Resource Officer (SRO) Program since 1993. This comprehensive program's mission is prevention, intervention, education, and enforcement. He welcomed the CVPD partners to highlight how it proactively supports all stakeholders at school sites by acting as a liaison between school staff, students, and families. The SRO

program prides itself on building strong relationships and an overall sense of safety. Presenters Chief Roxana Kennedy, Captain Phil Collum, and SRO Stephanie Campolo shared information on the mission and values of the CVPD and the SRO Program, the history of the partnership, the mission of the program, the role of SROs, specialty programs such as Red Ribbon Week, Shoe and Sock Drive, and Internet Safety. Board Members thanked the presenters for their report, partnership, and leadership. There was lengthy discussion about the pros and cons of the SRO program, wearing a gun on campus, communities of color and their experiences with police, and undocumented population. SROs continue to reach out to communities ensuring that schools are safe and welcoming places where all students can learn.

Annual Report of the Chula Vista Elementary School District Independent Citizens Oversight Committee

Mr. Esquivel said the Citizens Oversight Committee (ICOC) is responsible for the advisory oversight and annual report to the Board of Education and introduced Parent/ICOC Member Martha Juarez (Sunnyside). Ms. Juarez shared information on the ICOC membership, scope, reporting responsibilities, and activities as well as the independent audit. She provided summaries of Proposition E and Measure VV, gave an overview of Measure M, and showed costs and pictures of the 2020 Feaster Charter modernization.

President Reyes thanked Ms. Juarez for the report. Board Members thanked ICOC members for their oversight efforts and ensuring things related to the bond measures are done the right way, and for their time and the work they do.

With Board consent, President Reyes moved item 8.B. for discussion and action before Communications to the Board of Education. He recessed the meeting for a short break at 8:30 p.m. and reconvened at 8:38 p.m.

8.B. Adopt Name for the Otay Ranch Village 3, Escaya, Elementary School Site

The following individuals spoke in support of naming the new school Fahari Jeffers and shared information regarding her accomplishments and contributions to the community:

Richard Barrera
Barbara Avalos
Ken Msemaji
Rachel Montano
Miriam Aguilar Escobar
Jennifer Carbuccia

Vernon Moore
Jessica Hayes representing Senator Ben Hueso
Joana Santiago representing San Diego County Supervisor Terra Lawson-Remer
Christina Griffin-Jones
Cali Wilson
Gregg Robinson–name school Fahari Jeffers and Ken Msemaji Elementary
Cheryl Wilson

Chula Vista Educators President Susan Skala spoke in support of naming the new school after former Presidents Jimmy Carter and/or Barack Obama. She added there is only one school named after a president in the District, and that being Juarez-Lincoln.

The following callers addressed the Board in support of naming the new school Fahari Jeffers:

John Stedman
Stacy Carlson
Linda Leggerrette

President Reyes noted Congressman Juan Vargas was going to call in but was delayed and wanted to share his support for naming the school Fahari Jeffers.

President Reyes read all the names submitted for the naming of the new school. The Board had the opportunity to make comments. Board Member Bunker shared her thoughts about naming the school "Justice" since this was a common trait strong in all the names of people submitted and this would honor all the people. Vice President Bishop shared naming a school after a person supports social justice. She wanted to honor Chief Jose Manuel Hatam, Larry Itliong, Larry T. Baza, Judith Heumann, and Fahari Jeffers. President Reyes recognized and acknowledged the people who took the time to put in the name of someone who inspired them and acknowleged all the names submitted. He said he had the honor to meet and know Fahari Jeffers and strongly supports naming the school after her. Board Members proceeded to vote for one name. Some of the Board Members shared their experiences working with Fahari Jeffers. They also commented that the process of naming a new school allowed them to learn about the other people whose names were submitted. President Reyes asked for a motion to name the new school Fahari Jeffers.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

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 commented on the SROs and shared about the relationships he has had with SROs over the years and how they do an awesome job. He said they benefit our schools and the interaction with students is positive. He is proud of the CVPD and thanked all the SROs from over the years.

He congratulated the students who had perfect attendance as well as their parents and said it is a great achievement. He thanked the classified members for all they did over the past crazy year and asked for funding to support LVN [Licensed Vocational Nurses] nursing support at school sites.

He acknowledged and thanked staff who are retiring at the end of this school year: Soreli Norton and all her years of service and he also thanked her husband for his help with Bike for Kids; Dr. Thiel and all he did to help the [Classified] employees and cherished the time they worked together; Risk Management staff Wendy Hunt and Isabel Snyder and all they did to help classified staff with their benefits; Sylvia Ibarra and her years at the front desk/switchboard. He went on to say he appreciates how CVCEO and CVE members made this past year work. He recognized the Olympic View Child Nutrition Services Kitchen Manager who has worked for the District for over 35 years; and Kitchen Managers Sylvia Williams (Liberty) and Lisa Pope (Cook) who have also worked many years in the District.

Mr. Zeitler requested the superintendent search get going and reemphasized there does not need to be an interim.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala said she is proud of all the employees who provided the best educational opportunities throughout this past school year and she thanked classified and certificated retirees for their years of service. She reflected over the past four years and the accomplishments and improvements but said there is still more to be done. She said she has full confidence in the new CVE leadership and President Rosi Martinez. She appreciates the Trustees and all they do to advocate for students and workers who serve them. She expressed her appreciation and gratitude for the past 27 years in service to students and employees in the District.

Vice President Bishop thanked Susan Skala for all she has done as CVE President and congratulated her on her retirement.

5. ORAL COMMUNICATIONS

Oral Communications

The Oral Communications section provides the public with an opportunity to address the Board on non-agenda items. Persons wishing to be heard must complete a "Request to Be Heard" card and submit it to the Recording Secretary before the start of the meeting. Speakers are requested to limit their remarks to three minutes. The Board shall limit the total time for public input on each topic to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments depending on the number of persons wishing to be heard. No Board action can be taken.

Parent Scott Anderson - SROs are important and need to be seen in a positive light and asked not to defund the police. He is concerned that Board Member Bishop does not participate in the Pledge of Allegiance and asked her to tell the community why. Encouraged the Board to consider District in-house employees for Dr. Escobedo's replacement. There are plenty of great people in this District.

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, Vice President Bishop pulled Item 6.W.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Special and Regular Meetings May 19 and Special Meeting May 27, 2021

B. Adopt Resolution Supporting People of Asian and Pacific Islander Ancestry and Condemning Harassment, Violence and Hatred Toward People of Asian and Pacific Islander Descent **2020-21.081C**

C. Approve and/or Ratify Human Resources Items A Through I **2020-21.081D**

D. Approve Purchase of Cyber/Privacy Liability Policy from Ascot Specialty for a Policy Period of July 1, 2021, Through June 30, 2022

E. Approve Purchase of Excess Workers' Compensation Policy from US Specialty Underwriters for the Period of July 1, 2021, Through June 30, 2022

F. Authorize the Possible Employment of Limited-Term Management Employees for the 2021-22 School Year

G. Authorize the Assistant Superintendent for Human Resources Services and Support to Execute Agreements with Universities and Colleges for Administrative Services and Dietician Internships; Counselor, Social Worker, Speech Pathologist, and Psychologist Internships/Practicums; Student Nursing Programs; and Student Teaching for the 2021-22 School Year

H. Approve Districtwide Preschool and Transitional Kindergarten Curriculum

I. Approve Renewal of Agreement with the Living Coast Discovery Center Foundation for Environment and Coastal Resource Preservation Educational Programs for the Period of July 1, 2021, Through June 30, 2022

J. Authorize Agreements with Independent Contractors and Nonpublic Agencies to Provide Educationally Related Services for Students with Exceptional Needs for the 2021-22 School Year

K. Approve Nonpublic, Nonsectarian School Master Contracts with ACES Academy, Aseltine School, Banyan Tree Foundations Academy, Community School of San Diego, Excelsior Academy, The Institute for Effective Education, New Bridge School, San Diego Center for Children Academy, Sierra School of San Diego, Springall Academy, and Stein Center for Special Education and Related Services for Individuals with Exceptional Needs for the 2021-22 School Year

L. Approve Nonpublic, Nonsectarian Individual Services Agreements for the 2021-22 School Year with:

   (1) Community School of San Diego for Student No. 306192; and

   (2) The Institute for Effective Education for Students No. 304977, No. 305522, No. 306358, No. 374825, and No. 582230

M. Approve Agreement with Sweetwater Authority for Use of the Assembly Room at the Richard A. Reynolds Groundwater Desalination Facility for the Period of July 1, 2021, Through June 30, 2022

N. Approve Operating Agreement with the South Bay Family YMCA for the Dynamic After-School Hours Program for the 2021-22 School Year

O. 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, 2021, Through June 30, 2023

P. Adopt Resolution Approving the Chula Vista Elementary School District's 2021-22 Estimated Education Protection Account Expenditures **2020-21.081E**

Q. (1) Authorize Designated Personnel of the Chula Vista Elementary School District to Execute Documents on Behalf of the District for Fiscal Year 2021-22; and **2020-21.082**

(2) Adopt Resolutions Authorizing Designated Agents of the Chula Vista Elementary School District to Act on Behalf of the District for Fiscal Year 2021-22 **2020-21.082 2020-21.083 2020-21.084 2020-21.085 2020-21.086 2020-21.087 2020-21.088 2020-21.089**

R. Authorize Staff to Conduct Surplus/Salvage Sales via Online Auctions in Conjunction with Public Surplus, Inc., and Cal Auctions as Needed for the Period of July 1, 2021, Through June 30, 2022

S. Approve Agreement with San Diego Futures Foundation for Disposal of Obsolete Technology Equipment for the Period of July 1, 2021, Through June 30, 2022

T. Approve Renewal of Contract with Raptor Technologies, LLC, in the Amount of $28,250 for the Period of July 1, 2021, Through June 30, 2022

U. Adopt Resolution Authorizing Utilization of the Fullerton School District Request for Proposal No. 2019-04 Nutrition Services – Distribution of Frozen, Refrigerated, Processed Commodity, Snacks, and Dry Foods Products with Gold Star Foods, Inc., for the Period of July 1, 2021, Through June 30, 2022 **2020-21.090**

V. Approve Contract for Services with ATEL Communications, Inc., for Phone System Maintenance for the Period of July 1, 2021, Through June 30, 2022

W. Approve Renewal of Agreement with West Interactive Services Corporation (Also Known as Intrado-Notification Services Corporation dba SchoolMessenger®) in the Amount of $37,403.75 for Notification

Services Provided Through the SchoolMessenger® Application for the Period of August 28, 2021, Through August 27, 2022

Vice President Bishop requested the addition of a subject line for messages so people can know in advance what the message is about before listening to messages that are not applicable. Dr. Escobedo will have Deputy Superintendent Oscar Esquivel follow-up on this.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

X. Approve Acceptance of Work and Notice of Completion for Bid No. 20/21-22 to Noble E&C, Inc., for Administration Remodel, Lunch Structure Metal Roof and Replacement of Existing Accessible Curb Ramp, Accessible Drop-off Area, New Striping, and Parking Lot Accessibility Improvements at Arroyo Vista Charter School

Y. (1) Approve Retention Release for Bid Package No. 1: GEM Industrial Electric, Inc., for the Mae L. Feaster Charter School Sports Field;

(2) Approve Change Order to GEM Industrial Electric, Inc., for an Increase in the Amount of $13,988 on Prime Bid Package No. 1; and

(3) Approve Notice of Completion for Prime Bid Package No. 1: GEM Industrial Electric, Inc.

Z. Approve Annual Requests for Use of District Facilities from Nonprofit and Community Organizations, Clubs, and Associations, and Certain Commercial Organizations for the Period of July 1, 2021, Through June 30, 2022

AA. Accept Donation **2020-21.090A**

BB. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through May 31, 2021 **2020-21.090B**

7. PUBLIC HEARINGS *Public Hearings*

The Public Hearings section provides the public with an opportunity to address the Board on specific items. Persons wishing to address the Board on any public hearing items must attend the meeting in person, complete a "Request to Be Heard" card, and submit it to the Recording Secretary before the start of the meeting. Speakers requested to limit their remarks to three minutes. The Board shall limit the total time for input on each public hearing item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments

on each public hearing item depending on the topic and the number of persons wishing to be heard.

None.

Prior to approval of the agenda, Vice President Bishop requested to move 10.C., Report on School Police and Relation to Exclusionary Discipline, after 7. Public Hearings.
Motion: BISHOP, Second: UGARTE, Vote: UNANIMOUS

10.C. Report on School Police and Relation to Exclusionary Discipline

Mr. Mohamed Abdi presented on police presence on school campuses and how these relate to exclusionary discipline practices. He shared information about the effects of SRO's being on campus, especially for immigrant and undocumented students, and Black students. He spoke about academic and discipline impacts and how police are directly linked to worse outcomes. He shared that 2018-19 Foster Youth Suspensions for African American students in the District were 18.2%. He shared some policy recommendations include ending the regular presence of law enforcement in schools and create safe schools through positive safety and discipline measures; adopt safety and discipline policies that emphasize ways of maintaining safety that minimizes the involvement of law enforcement; promote better ways schools can engage Black families and parent leadership. Schools need more administrators, teachers, safety, and support staff that are trained in positive approaches.

The following individuals spoke against police on school campuses: Kandi, Stacey Uy, and Christina Griffin-Jones

The following callers spoke against police on school campuses:
John Uy and Ismah Abdulla

Dr. Escobedo shared that on the California Department of Education's website the African American student suspensions are 1.5%, 1.9%, and 1.9%. He added police do not suspend students, teachers do. Dr. Escobedo said he will send the website information [to Mr. Abdi and Board Members].

8. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Approve Chula Vista Elementary School District's Updated Local Control and Accountability Plan for the 2021-22 School Year

Dr. Tessier provided a recap of the Local Control and Accountability Plan (LCAP), emphasizing its goals for the 2020-21 school year.

Vice President Bishop clarified the 18.2% Black Foster Youth suspension rate in the presentation [by Mr. Abdi]. Dr. Escobedo did not believe that was accurate. Vice President Bishop read a section from the Board Equity Policy and also mentioned the Black Lives Matter Resolution that addresses police brutality as an issue dealt with in the Black community. Especially disturbing to her was the student to counselor ratio at 3700:1. The state average is 640:1.

Vice President Bishop asked to pull funding from LCAP Goal 2, Action 8, and instead use the money to fund counselors.

Motion: BISHOP, Second: NONE, Vote: NONE

Board Member Tamayo said he was not sure how accurate the number was in the presentation that gave the student to counselor ratio. He added the District may not have counselors, but there are other support systems that function similar to a counselor, such as social workers, psychologists, and the Multi-Tiered System of Supports program. Data from the District tells a different story about how the SRO program has worked [in Chula Vista] than what was shared from speakers [during oral communications]. Dr. Escobedo added there are three SROs for 46 schools and the SROs are called upon by administration for a variety of duties and do not just show up. There was discussion on how District started funding this program in conjunction with the City of Chula Vista to help alleviate costs. There was further discussion about different ways to fund the SROs and other programs the money could be used for such as Visual and Performing Arts, counselors, etc. Vice President Bishop said having a gun on campus makes her nervous and there was discussion about the District setting terms for the new contract and possibly include that SROs not have a gun when on campus. Dr. Escobedo clarified the funding comes from the General Fund expense, however, it is part of the LCAP. Discussion continued about the SRO program and starting a conversation with [City of] Chula Vista to devise a Memorandum of Understanding of how the District wants to evolve the SRO program and looking into curtailing the wearing of weapons on school grounds. Board Member Tamayo noted in same Goal Action 4 we are employing 16.3 full-time School Psychologists and said this is an investment of $2.5 million and that our money and priorities are psychologist and counselor support and the SRO program is the safety component in our plan. Dr. Escobedo added the District is pursuing grants to help alleviate some of the expenses.

Motion: UGARTE, Second: BUNKER

Vote: Ayes: BUNKER, REYES, TAMAYO, UGARTE

Noes: BISHOP, Abstain: NONE

C. Adopt 2021-22 Proposed Budget of the Chula Vista Elementary School District

Mr. Esquivel shared the proposed 2021-22 District budget, which is based on the Governor's May Revise. He pointed out the main change in LCFF Revenue being the increase in the COLA from 3.84% to 5.07%. He reviewed changes in unrestricted revenue expenditures and contributions; multiyear assumptions, multiyear projections through 2023-24; and items the District is watching.

Vice President Bishop asked about the projected ADA [average daily attendance] and what the numbers look like for the upcoming school year. She also inquired about Special Ed being funded by the federal government and if that is something the District is keeping an eye on.

Motion: BUNKER , Second: BISHOP , Vote: UNANIMOUS

President Reyes asked to move Item 10.B. Report on Virtual Academy

10.B. Report on Virtual Academy

Dr. Tessier and Mr. Carlton said this is an independent study program and not an alternative curriculum. Independent study students are expected to meet the same objectives as all other students. They reviewed independent study vs. distance learning; what the purpose of the independent study program is, and number of applications received. Mr. Carlton spoke on Students with Disabilities (SwD) and Individualized Educational Plans (IEPs), requirements of independent study, instructional time, steps that have been completed, and next steps.
The following individuals spoke on the Virtual Academy, SwD, and IEPs. Due to the number of speakers, a time limit of 1-1/2 minutes per speaker was determined.

Kandi
Nadia Kean Ayub
Christina Griffin-Jones
Peggy Rock
Stacy Uy
Mae Case
Kirin Macapugay

The following callers addressed the Board on the Virtual Academy, SwD, and IEPs:

Amanda Solomon
Robin Tan
Ishmah Abdulla
John Uy

Clerk Ugarte thanked Dr. Escobedo for placing the Virtual Academy report on the [Board] Agenda so parents could hear an update and be able to speak on behalf of their children.

Board Member Tamayo asked several questions about students with IEPs, waivers, and potential solutions.

Vice President Bishop applauds parents for doing the work to support their kids and know how to advocate for them. There needs to be another category of students that are not being met and there needs to be a more robust learning program until the end of 2021. She also spoke on dual immersion and distance learning and the virtual academy. She recommended an extension of the deadline for applications and make it as robust an independent study program as possible so kids will get the education they deserve. There was further discussion regarding the deadline extension. Board members asked for an update once the state releases guidelines.

D. Adopt Resolution of the Chula Vista Elementary School District Authorizing the Borrowing of Funds for Fiscal Year 2021-22 and the Issuance and Sale of One or More Series of 2021 Tax and Revenue Anticipation Notes Therefore, in an Amount Not to Exceed $20,000,000; Authorizing Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program; and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes

This item was tabled.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

E. Adopt Resolution to Identify the Amount of Budget Reductions Needed in 2022-23 and to Require that a List of Budget Reductions for 2022-23 Be Included in the 2021-22 First Interim Report **2020-21.091**

Mr. Esquivel said this resolution is required by the [San Diego] County Office of Education in order to not approve the District budget as conditional. He added there will be additional information provided to

the [San Diego] County Office of Education at the December First Interim Report regarding 2022-23 budget reductions and changes.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

F. Review Criteria and Standards for 2021-22 Budget and Authorize the Superintendent to Sign Certification

Mr. Esquivel shared the adopted budget was approved and requirements were met in accordance with the state standards for the adopted budget.

Motion: BISHOP, Second: BUNKER, Vote: UNANIMOUS

G. (1) Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Stating Its Intention to Establish Community Facilities District No. 21 and to Authorize Submittal of the Levy of Special Taxes to the Qualified Electors of Community Facilities District No. 21; **2020-21.092**

(2) Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Approving and Ordering the Recording of A Boundary Map of Proposed Community Facilities District No. 21 of the Chula Vista Elementary School District; and **2020-21.093**

(3) Adopt Resolution of the Board of Education of the Chula Vista Elementary School District Stating Its Intention to Incur Bonded Indebtedness in an Aggregate Principal Amount Not to Exceed Sixty Million Dollars ($60,000,000) Within Proposed Community Facilities District No. 21 of the Chula Vista Elementary School District **2020-21.094**

Mr. Esquivel said Otay Ranch Village 8 West is the development site of the next Community Facilities District No. 21 with approximately 2400 planned units with approximately 700 K-6 students. These three items are needed in order to proceed in forming the next Community Facilities District No. 21.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

9. FIRST AND SECOND READINGS, BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS *First and Second Readings*

10. GENERAL INFORMATION ITEMS/REPORTS

Information Items/Reports

A. Report Calendar to Board of Education

11. BOARD COMMUNICATIONS

Board Communications

Mrs. Bishop:

- Thanked all the stakeholders for making it through this tough year and appreciates them all. Congratulated sixth graders who promoted saying it has been a tough couple of years to finish their time in elementary school and wished them well in middle school. Acknowledged Rosi Martinez stepping up to Chula Vista Educators President.

Mrs. Bunker:

- Thanked the whole community, staff, teachers, parents, everyone involved in the District for getting through a tough year and wished everyone a well- deserved break.

Dr. Reyes:

- Echoes sentiments [of Trustees] and thanked all the staff and acknowledged parents and students for getting through this tough year that everyone will remember.

Ms. Ugarte:

- Thanked all the parents, speakers, and community saying it has been a strange year and this Board meeting capped it all off. Congratulated all the retirees.

12. SUPERINTENDENT'S COMMUNICATION

Superintendent's Communication

Dr. Escobedo:

- Encouraged staff to rest well during their vacation as it will only be a short few weeks before school will be starting.

13. CLOSED SESSION

Closed Session

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*

15. ADJOURNMENT *Adjournment*

President Reyes adjourned the meeting at 12:25 A.M.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

Francisco Escobedo, Ed.D., Secretary

Lucy Ugarte, Clerk

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, JULY 14, 2021, AT 6 P.M.