CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Regular Meeting
August 12, 2020
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 Farías called the meeting to order at 6:05 P.M.

B. Roll Call

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

Members Absent:
None.

Others Present:
Dr. Francisco Escobedo, Superintendent
Mr. Oscar Esquivel, Deputy Superintendent (Virtually)
Dr. Jeffrey Thiel, Asst. Supt., Human Resources (Virtually)
Dr. Matthew Tessier, Asst. Supt., Innovation and Instruction (Virtually)
Dr. Gloria Ciriza, Asst. Supt., Instruction
Ms. Sharon Casey, Executive Director, Special Education and Instruction
Mrs. Soreli M. Norton, Asst. to the Supt. and Board of Education

C. Pledge of Allegiance

Clerk Humphrey led the Pledge of Allegiance.

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: TAMAYO, Second: HUMPHREY, Vote: UNANIMOUS

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

Presentations/ Awards

A. Presentation of Newly Hired and Promoted Employees

There were no introductions.

B. Report on District Efforts to Safely Reopen Schools

Dr. Tessier introduced Dr. Ciriza, Emergency Preparedness and Security Manager Dr. Sherry Stone, and Risk Management Director Anthony Carlton.

President Farías called for a short recess at 6:11 P.M. to address technology issues and reconvened at 6:17 P.M.

Dr. Ciriza, Mr. Carlton, and Dr. Stone reported on District efforts to reopen schools. Specifically, Dr. Ciriza provided information on the Reopening Task Force purpose, members, sessions, topics, outcomes, and feedback. She also addressed support for teachers, professional learning, project-based learning, and essential standards for mathematics and English language arts. Mr. Carlton covered COVID-19 professional development opportunities for staff members, parents/guardians, and students. Dr. Stone focused on safety and mitigation for a safe reopening.

Board Members thanked the presenters and asked questions that were answered by the presenters and Dr. Escobedo.

Dr. Ciriza and Ms. Casey read comments received on this item.

- Teacher Margaret Huggins Rubin and Parent/Teacher Maria Moller – Concerns regarding the reopening plan and testing by Kahala Biosciences.
- Parent/Community Member Ilana Lopez – Questions regarding the possible COVID-19 testing.
- Teacher/Parent Michelle Kohler – Concerns with testing by Kahala Biosciences and requesting professional development.
- Teacher/Community Member Vanessa Luzzaro-Braito, Chula Vista Educators (CVE) President Susan Skala, and CVE Vice President and Consultation Chair Rosa Martinez – Concerns regarding the Reopening Task Force.
- District Nurse Tarona "Tara" Covington – Concerns regarding ventilation of District classrooms.
- Teacher Tasia Anastasiu Padilla – Questions on the reopening plan.
- Concerned Parent – Advocating for the safety measures proposed by CVE.

C. Report on District Plan to Identify and Address Equity-Related Actions and Outcomes Through a Systematic Equity Audit

Dr. Tessier said the District and San Diego State University are collaborating on an equity audit to ensure the needs of every single child in the District is being served. He introduced Leadership Development, Equity, and Access Director Dr. Toni Faddis.

Dr. Faddis reported on the equity audit that will take place between August 2020 and February 2021. Dr. Faddis shared the six categories of the audit, including the intended focus of equity efforts.

Board Members thanked Dr. Faddis for the report, asked questions that she addressed, and commented on the information presented.

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 the Board for looking at the contract and Mr. Esquivel, and Dr. Escobedo for meeting with him to review some issues, saying that they will work on a better solution. Mr. Zeitler said he appreciated the Teams meeting to discuss childcare to better serve students and expressed disappointed that he has heard the professional development is not going well. He commented that with Attendance Awareness Week coming up, he will work with the District to recognize the School Attendance Secretary/ Health Specialists since they do a hard job all year long. Mr. Zeitler expressed concerns regarding change orders on a couple of projects. He said he appreciates the Reopening Task Force and stated the District needs to push forward to help students learn. Mr. Zeitler voiced his appreciation for the hard work everyone is putting forth and acknowledged the Payroll Department for the extra effort related to the salary increases.

President Farías apologized for the technical difficulties being experienced.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala expressed concerns regarding the Reopening Task Force, the reopening plan, and professional development. She also stated her disappointment that the essential standards to be addressed during distance learning have not been shared with CVE. Ms. Skala addressed the lack of receipt of the Reopening Plan and other issues. She mentioned that Chula Vista's march on the National Day of Action for a Safe Reopening was the second largest in the nation, behind only Chicago. Ms. Skala also expressed her belief that the District is not ready for the start of school.

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 three minutes (approximately 390 words). Comments submitted by completing the "Request To Be Heard" form accessible here (English) and here (Spanish) by the deadline of 12 noon on the day of the meeting, will be read during the meeting. No Board action can be taken.

Dr. Ciriza and Ms. Casey read comments submitted by community members.

- Parent Megan Farmer – Regarding the fear of cyber bullying during distance learning.
- Teacher Brennen Nicoletti – On exposure to COVID-19 and asking for assistance with distance learning.
- Anonymous Teacher/Parent/CVE Member and two Anonymous teachers – Expressing concerns regarding the behavior of CVE leadership.
- Parent Maria Callico – Regarding testing and expressing desire that her child not be tested.
- Teacher Kristin Guardado – On lack of information regarding the upcoming school year.
- Parent Angelina Suarez – Questions regarding legal fees related to special education and sharing her experiences as a parent.
- Teachers Jennifer Konnight and Kenda Pot – Requesting professional development.
- Parent Lesley Martinez – Expressing wishes for distance learning.
- Parent Lesley Martinez – Refusing any type of vaccination or testing.
- Parent Sergio Martinez – Refusing testing for his child.
- Parent Hallie Palacios – Advocating for an easy-to-use platform for communication, support for teachers, and sanitizers in classrooms and refusing testing for her child.
- Community Member/Former District Parent Tony Piña – Advocating for CVE proposals regarding ventilation in classrooms.
- Parent Rosalba – Requesting quality, "live" instruction via distance learning.
- Parent Ana Lilia Anderson – Indicating preference for her son not to wear a mask at school.
- Chula Vista Chamber of Commerce CEO Lisa Marie Cohen – Thanking the Board and Dr. Escobedo for their leadership.
- Parents Jennifer Catacutan, Mirele Gugger, Rachel Harris, and Ana Zuniga-Juarez – On concerns regarding the possible partnership with Kahala Biosciences.
- Parent Karla Chinn – Questions regarding the District's distance learning schedule.
- Anonymous Parent – Requesting a testing opt-out form.
- Community Member Marianne Grosner and Parent Yukiko Hakamada – On concerns regarding special education attorney fees.

- Community Member/Business Owner/Chula Vista Chamber of Commerce Leader Neisha Hernandez – Thanking the Board and Dr. Escobedo for the reopening plan.
- Kindergarten Teacher Sarah Stone – Concerns with the distance learning plan.
- Parent/Teacher Michelle Capetanakis – Question regarding COVID-19 testing and purposes for the data.
- Anonymous Primary Grade Teacher – Requesting a mandatory mask requirement for all students on campus.
- Teacher Lorraine Reeves and Instructional Assistant Lori Wyatt Poteet – Concerns with the ventilation system in schools and classrooms.
- Teachers Erin Barker and Melissa Calderon and Special Day Class Teacher Jessica Howard – Concerns regarding the District's handling of the pandemic.
- Parent Jennie Becker and Teacher/Community Member Rachel Lipowsky – Concerns regarding professional development for teachers, distance learning platforms, and air circulation.
- A "Very Concerned Anonymous Citizen" – Concerns regarding the District's reopening plans.
- Community Member Lidia Angelica Bonilla – Concerns with the possible partnership with Kahala Biosciences, professional development, and distance learning.
- An anonymous parent/community member – Concerns with negativity expressed by CVE.
- Teacher Melissa Forte – Concerns regarding the lack of professional development and of the knowledge of the reopening plan.
- Teacher Myrna Ceballos – Advocating for investing in distance learning.
- Teacher/Parent Erika Hughes – Advocating for family-friendly learning platforms, professional development, and safety provisions before returning to in-person learning.
- Teacher John Lake – Advocating for teacher training, updated technology, transparent communication, and vital safety.
- Teacher/Parent/CVE Member Ruby Baker – Advocating for permission to use additional platforms/programs, professional development, realistic assessments, and the highest level of safety standards.
- Community Member Alan Botterman, Teachers Julia Carreon, Lisa Niemela, Deborah Botterman, and Sue Stone and Parent/Community Member Cassandra Z. Hughes – Communicating concerns regarding reopening, advocating for distance learning, and stating she will not send her children to school until it is safe to reopen.
- Teacher Diana Rangel – Urging the Board to provide all the protection needed to keep students and staff safe.
- Parent Geraldo Padilla – Expressing frustration and posing questions on the plan to reopen schools.

- Parent/School Nurse/Community Member – Concerns regarding the possibility of children contracting and spreading COVID-19.
- Teacher Arlene Ferrer King – Advocating for professional development; timely, transparent communication; and the safest protections when in-person school resumes.
- Teacher Liza Tuscano – Concerns with lack of professional development.
- Parent Calypso Ceja – Questions regarding assistance for children with disabilities, especially those in need of one-on-one support, and possibility of facilitating such services through a third party.
- Yannet Rubi – Concerns regarding professional development and on the need for support with her own children.
- Janel Cunningham – On choice for digital platforms, flexibility in daily schedules, guaranteed one-to-one devices, and quality professional development on distance learning.
- Special Education Teacher Emmanuelle Bullington – Questions regarding distance learning training for special education teachers and on scheduling flexibility.
- Parent Monica C. Fernandez – Requesting an instructional day outline.
- Speech Language Pathologist "M" – Advocating for the return to in-person instruction only when it is safe.
- Anonymous Speech Language Pathologist – Questions regarding scheduling.

President Farías thanked Dr. Ciriza and Ms. Casey for reading the comments as well as everyone who submitted comments.

6. APPROVE CONSENT CALENDAR (Action) *Consent Calendar*

The following items listed under Consent Calendar are considered by the Board in one action. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Prior to approval of the Consent Calendar, President Farías pulled Items 6.B., Section I, and 6.K.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting July 15, 2020

B. Approve and/or Ratify Human Resources Items A Through I **2020-21.008**

Under Item 6.B., Section I, Dr. Ciriza read a comment received from Parent/Member of the Board of the Chula Vista Elementary Council of

PTAs Kate Bishop requesting the Board rethink the expenditure related to Target River for enrollment marketing and branding.

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

C. Amend Superintendent Contract

D. Approve Memorandum of Understanding with Chula Vista Classified Employees Organization Regarding Doctoral Stipend

E. Approve Memorandum of Understanding with Chula Vista Educators Regarding Doctoral Stipend

F. Approve Memorandum of Understanding with Chula Vista Educators Regarding Virtual Summer Learning Camp and Recovery Intersession 2020

G. Approve the 2020-21 Consolidated Application and Reporting System

H. Ratify Nonpublic, Nonsectarian Individual Services Agreement with Sierra Academy for Student No. 514347 for the Period of May 19 Through June 30, 2020

I. Ratify Memorandum of Understanding with the University of Miami Engagement Award Special Cycle: COVID-19 for the Period of August 1, 2020, Through July 31, 2021

J. Ratify Memorandum of Understanding with Family Forces, Inc., for Counseling Services for the Period of July 1, 2020, Through June 30, 2022

K. Approve Operating Agreement with the San Diego County Superintendent of Schools San Diego Quality Preschool Initiative for Preschool Enrichment Services for the 2020-21 School Year

Board Member Tamayo indicated he wished to abstain from this vote.

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

L. (1) Adopt Resolution Authorizing and Directing the Execution and Delivery of Loan Agreements with Various Community Facilities Districts of the Chula Vista Elementary School District; **2020-21.009**

(2) Adopt Resolution Approving a Revised Exhibit A to an Amended and Restated Loan Agreement Relating to the Chula Vista Elementary School District for Community Facilities District No. 17 (Otay Ranch Village 2); and **2020-21.010**

(3) Adopt Resolutions Authorizing and Directing the Execution and Delivery of Loan Agreements with the Chula Vista Elementary School District for Community Facilities Districts Nos. 18, 19, and 20 **2020-21.011** **2020-21.012** **2020-21.013**

M. Adopt Resolution Declaring September 2020 as *Attendance Awareness Month* in the Chula Vista Elementary School District **2020-21.014**

N. Adopt Resolution Designating September 2020 as *National Preparedness Month* in the Chula Vista Elementary School District **2020-21.015**

O. Adopt Resolution Authorizing Utilization of the National Association of State Procurement Officials Value Point Contract No. MNWNC-108, Through the State of California, Department of General Services, Participating Addendum No. 7-15-70-34-003 for Computer Equipment Awarded to Dell Marketing, L.P., Through July 31, 2021 **2020-21.016**

P. Ratify Renewal of Bid No. 17/18-4 to UnifiedCommunications.com, Formerly Novus, LLC, for the Purchase of Microsoft Lync/Skype for Business Gateways and Phone Equipment, for the Period of April 12, 2020 through April 11, 2021

Q. Approve Acceptance of Work and Notice of Completion for Bid No. 19/20-9 to GEM Industrial Electric, Inc., for One 24' X 40' Relocatable Classroom Building at Vista Square Elementary School

R. Approve Award to GEM Industrial Electric, Inc., for New Synthetic Turf and Track Sports Field Project at Mae L. Feaster Charter School in the Amount of $1,421,894 for the Period of August 13, 2020, Through Completion of the Project

S. (1) Approve Change Order for an Increase in the Amount of $3,155 to APR Construction, Inc., for Concrete Cutting and Additional Layout of Columns Due to Conflict with Underground Irrigation and Electrical Lines for Sunnyside Elementary School; and

(2) Approve Acceptance of Work and Notice of Completion for APR Construction, Inc., for Installation of New Cover Walkway at Sunnyside Elementary School

T. Approve Renewal of Agreement with West Interactive Services Corporation (Also Known As Intrado-Notification Services Corporation dba SchoolMessenger®) in the Amount of $38,655 for Notification Services Provided Through the SchoolMessenger® Application for the Period of August 28, 2020, Through August 27, 2021

U. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through July 31, 2020 **2020-21.017**

V. Approve and/or Ratify Inservice/Travel Requests **2020-21.018**

7. PUBLIC HEARINGS *Public Hearings*

A. (1) Report on District Learning Continuity and Attendance Plan; and

Dr. Tessier provided information on the Learning Continuity and Attendance Plan (LCA Plan), which replaced the Local Control and Accountability Plan suspended by the governor due to the pandemic. Among other things, he talked about stakeholder engagement, in-person offerings, and measures for when schools reopen for in-person learning; highlighted differences between the March-June learning model and the 2020-21 distance learning program; and addressed pupil learning losses, mental health, and social-emotional well-being. Dr. Tessier also covered parent resources; nutrition; and increased or improved services for foster youth, English learners, and low income students.

(2) Conduct Public Hearing Regarding Learning Continuity and Attendance Plan

President Farías thanked Dr. Tessier for the report. He opened the public hearing and asked if any comments were received.

Dr. Ciriza and Ms. Casey read the comments as noted below:

- Teacher/Parent Nichole Augustin – Asking the Memorandum of Understanding [with CVE] is prioritized and requesting other considerations for teachers.
- Teacher Linda Brown-Key – Requesting flexibility in teachers' schedules (days/hours).
- Lizandra Cazares de Gomez – Thanking the District for its willingness to conduct an equity audit and addressing elements of the resolution on the Black Lives Matter resolution adopted by the Board of Education at a prior meeting.
- Special Day Class Teacher Mary Dugazon – Expressing concerns regarding lack of training or guidelines for distance learning.
- District English Learner Advisory Committee Chair Paola Granados – Thanking the Board for their work during the pandemic and District administration for the LCA Plan and for reflecting the parents' key concerns.
- Parents Tracy Guerrero and Dorothy Zbornak – Requesting students attend school in person or at least be provided with live direct instruction.
- Dual Immersion Teacher Virginia O. Gutierrez – Asking for flexibility in choosing distance learning platforms.
- Teacher Kimberly Hale – Requesting flexibility for teachers to choose distance learning platforms and asking for limited standardized testing this school year.
- Parent/Community Member Cassandra Z. Hughes – Expressing support for teachers and school staffs in demanding a safe work environment.
- Teacher Peter Innes – Sharing his feelings regarding the distance learning plan and requesting educators be allowed additional input into decision making.

- Teacher Monica Murillo – Sharing a number of concerns regarding the start of the new school year.
- Parent Heather Poland – Voicing concerns regarding partnership with Kahala Biosciences.

President Farías closed the public hearing.

President Farías requested a motion to extend the meeting to 11 P.M.
Motion: REYES, Second: TAMAYO, Vote: UNANIMOUS

8. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. (1) Review the 2020-21 State Budget;

Mr. Esquivel reviewed changes in the 2020-21 state budget and how it affects the District budget. He commented on the major expenditure change of $2.8 million for employee compensation and benefits during the 2019-20 fiscal year. Mr. Esquivel noted changes to the 2020-21 budget since the May Revise, mentioning the removal of the 10 percent cut to the Local Control Funding Formula and the addition of the Coronavirus Aid, Relief, and Economic Security Act one-time funds. He provided a summary of the 2020-21 General Fund budget summary, including major revenue and major expenditure changes, multiyear projection through 2020-23, multiyear assumptions for 2020-21, and items the District is watching. Mr. Esquivel also answered questions from the Board. President Farías thanked Mr. Esquivel and his team for their efforts to keep an eye on the budget.

(2) Approve Updated 2019-20 Estimated Actuals and Revisions to the 2020-21 District Adopted Budget; and **2020-21.019**

(3) Review Revisions to the Criteria and Standards for the 2020-21 Revised Budget and Authorize Superintendent to sign Certification

Motion TAMAYO, Second: REYES, 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

Board Member Tamayo asked for a report (via the weekly update) on a report comparing different platforms used for distance learning, such as Teams and Seesaw.

President Farías asked for a report (also via the weekly update) on how the District is reaching out to families and supporting them with their needs. He also stated there seems to be a disconnect between what the District is doing and teacher statements and asked Dr. Escobedo to look into it and report to Board regarding the discrepancy.

11. BOARD COMMUNICATIONS

Board Communications

Mrs. Bunker:

- Welcomed employees who returned to work from break.
- Commented that she appreciates all the comments the Board receives, saying it is good to know so many people are involved. Added that, even though not agreeing on everything, everyone has the same goal—to be successful and to be safe. Stated the District has no intention to reopen until it is safe, so she was surprised by some of the comments.
- Noted an email from a fourth-grade student explaining her preference for starting school and offering ideas.
- Addressed the Memorandum of Understanding with CVE regarding distance learning and said the goals are the same, only the details need to be ironed out. Added that she is sure an agreement will be reached very soon.
- Said she is looking forward to what she believes will be a good year.

Mr. Farías:

- Expressed his appreciation to everyone who submitted comments, saying the Board was provided with a copy and that he is sure that some—if not all—Board Members will read them to make sure to connect with their concerns.
- Apologized for the technical malfunctions experienced during the meeting, stating they were out of the District's control.
- Said we have a common mission and stated that [besides] academics, the safety of students, employees, and the community, is the Board's top priority.
- Shared that as parents, he and his wife are very concerned about their children but that they have a common philosophy—that what is not good enough for his children is not good enough for any other children, for employees, or for the community and that he lives by that philosophy.
- Addressed teachers to say they are sometimes perfectionists and too hard on themselves. Reminded them this [distance learning] is the new way of teaching until schools can reopen and that in the meantime, it is very important for them to be flexible and kind to themselves. Emphasized that students really need teachers—virtually or in person.
- Stated the Board applauds the work teachers and all other employees are doing to ensure the District is the beacon of light it has been for so many years. Commented it will continue to be a beacon because it is a district that cares and is committed and passionate.

Mrs. Humphrey:

- Thanked District employees who worked hard during the summer session.
- Said many teachers shared with her their virtual classrooms and the lessons they have created, which are very impressive. Commented that they are also meeting virtually with their grade-level teams and sharing ideas with one another. Added that she is proud of the teachers for taking the initiative and for feeling confident to share ideas, which is the best way for teachers to learn.
- Gave a shout out to District teachers of the year and said she hopes some of them move forward, adding that she is proud of that program.
- Thanked Ms. Casey for her efforts. Said that with distance learning, there is much that goes into ensuring students have everything they need and commented that being a special education director at a time like this is an extremely difficult job. Remarked that Ms. Casey works very hard to ensure all the laws and Individualized Education Programs are followed and that student needs are met. Reiterated her appreciation, adding that she knows Ms. Casey takes her job very seriously and cares deeply about every student, about teachers, and about staff members.
- Thanked everyone who participated in the Task Force and said she will be interested to read the distance learning manual and attend training sessions. Remarked that she looks forward to getting the Memorandum of Understanding resolved so everyone can feel a little more settled.

Dr. Reyes:

- Echoed thanks to everyone who participated in planning for school reopening. Said there are lots of things that still need to be done but that there seems to be a disconnect between what has been done and the information people are receiving, mentioning the nervousness in the voice of the community.
- Remarked the plan will not be perfect because there are many variables and it is impossible to account for every single one. Added the Board's job is to do the very best to try to foresee what could go wrong and even though things may not go as planned, the Board will work diligently on the operational details and "what ifs," for example ensuring all staff members and teachers have the right device, connectivity, and platform.
- Said safety is Number 1 and schools will not reopen until it is safe but that in the meantime, students need to continue learning so everyone needs to work together to ensure we move forward towards the same goal—to have a safe and successful reopening
- Wished everyone a great year, saying we should make this the best year ever, and stating that people thrive when there is challenge and adversity. Urged everyone to fight adversity and to thrive.
- Wished everyone the best for the beginning of the new school year.

Mr. Tamayo:

- Thanked the fourth grader [mentioned by Board Member Bunker] for her email to enhance and implement distance learning and said there is merit to her suggestions.

- Stated that there is no disagreement about schools only opening when it is safe and mentioned state guidelines the District must follow. Said there are parents who need childcare since they must go back to work and remarked the District must provide something for them and for students with special needs. Applauded classified employees who work with these student populations and said the District must explore additional options to support them as they serve these students.
- Stated [regarding the Memorandum of Understanding on safe reopening], and that he believes everyone wants the same thing but the issue is how to get there and what guidelines are in place. Said a lot of the language being proposed provides flexibility to make adjustments as the mandates change without having to go back to the table every time.
- Thanked everyone for submitting comments, saying valuable input and valid questions were received.

12. SUPERINTENDENT'S COMMUNICATION

Superintendent's Communication

Dr. Escobedo:

- Reiterated that Chula Vista was one of the first districts to start distance learning in the county. Stated that the District is proactive, and is not waiting around but instead planning for when schools reopen.
- Said there is in-person instruction taking place in the District—at the [Lilian J.] Rice Elementary campus, where South Bay Community Services has a place called *Mi Escuelita,* for students who are escaping domestic violence. Added the program serves a very vulnerable and close community that has been in class since March, in a safe environment. Remarked there have been no cases of COVID-19 cases at *Mi Escuelita*.
- Shared that [Assemblywoman] Shirley Weber invited the District and other districts to talk about reopening plans. Said Sunnyside Teacher Mario Zavaria has three children who have had perfect attendance in our system, and they will be showcased during the event.
- Mentioned that a diamond is not created overnight and that it requires a lot of pressure and stress and said he believes the current situation will polish the District. Thanked the Board and the community for applying pressure for the District to become a diamond and that he feels privileged to be part of this great organization.

13. CLOSED SESSION

Closed Session

President Farías adjourned to closed session at 10:39 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 54957.6: Conference with Labor Negotiator: Board President Armando Farías; Unrepresented Employee: Superintendent

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. 2020010869 for Student No. 307804

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2020010873 for Student No. 307078

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2020030917 for Student No. 303626

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2020040710 for Student No. 308354

Education Code Section 35146: Consider Waiver of Student Expulsion Hearing and Stipulated Suspended Expulsion Agreement for Student No. 155852

14 RECONVENE TO OPEN SESSION

Open Session

President Farías reconvened to open session at 11:31 P.M. with all Board Members present.

Clerk Humphrey announced that in closed session, the Board:

Approved the Resignation Agreement and Release regarding Employee No. 2010120720.

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

Approved the Dismissal from Employment and Statement of Charges for Employee No. 2011120486.

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

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2020010869 for Student No. 307804.

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

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2020010873 for Student No. 307078.

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. 2020030917 for Student No. 303626.

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

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2020040710 for Student No. 308354.

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

Approved the waiver of student expulsion hearing and stipulated suspended expulsion agreement concerning Student No. 155852.

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

15. ADJOURNMENT

Adjournment

President Farías adjourned the meeting at 11:35 P.M.

Francisco Escobedo, Ed.D., Secretary

Laurie K. Humphrey, Clerk

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, SEPTEMBER 9, 2020, AT 6 P.M.