CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Organizational Meeting
December 15, 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

Vice President Reyes called the meeting to order at 6:08 P.M.

B. Administer Oath of Office to Newly Elected Board Members

Superintendent Dr. Francisco Escobedo administered the oath of office (virtually) to newly elected Board members Kate Bishop and Lucy Ugarte and welcomed them.

Vice President Reyes congratulated Board Members Bishop and Ugarte. He said Board Member Ugarte is a dedicated educator and that her heart is with children, education, and teachers. Vice President Reyes also said that Board Member Bishop is a parent advocate and that she wants to do what is best for students in the District. Board Members Bunker and Tamayo echoed his congratulations and welcomed the new Board Members, saying they are looking forward to working alongside them.

Ms. Ugarte thanked everyone who worked so hard so she could be in the position [on the Board] and said that she looks forward to serving the community in that capacity. Ms. Bishop said she is equally grateful to those who helped her on her journey to the Board, stating it was a four-year process. She added she has been serving parents in a non-Board position and is ready and excited to push it to the next level and help everyone move forward together through the challenges.

C. Roll Call

Members Present:
Dr. Eduardo Reyes, Vice President
Ms. Kate Bishop, Member (Virtually)

Mrs. Leslie Ray Bunker, Member
Mr. Francisco Tamayo, Member
Ms. Lucy Ugarte, Member (Virtually)

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)
Mrs. Soreli M. Norton, Asst. to the Supt. and Board of Education

D. Pledge of Allegiance

Board Member Bunker led the Pledge of Allegiance.

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

A. Conduct Annual Organizational Business of the Chula Vista Elementary School District Board of Education to:

(1) Elect Officers;

(2) Appoint Superintendent as Secretary; and

Board Member Tamayo motioned to elect Vice President Reyes as President, Board Member Bishop as Vice President, Board Member Ugarte as Clerk, and Dr. Escobedo as Secretary.

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

(3) Adopt Dates, Time, and Place for Regular Board Meetings in 2021

Motion: BISHOP, Second: UGARTE, Vote: UNANIMOUS

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

A. Report on District's Physical Education and Wellness Program and Local School Wellness Policy Triennial Assessment

Dr. Tessier welcomed the two new Board Members. He introduced Coordinator of Physical Education (PE), Health, and Wellness Heather Cruz. Mrs. Cruz presented a report on the triennial assessment of the District's wellness policy, covering a comparison with the model policy, compliance with the policy, and progress towards goals. She provided information on how the District has responded from a physical education standpoint during the COVID-19

pandemic and showed a video that included students sharing how PE has helped them throughout the pandemic and some online PE classes. Mrs. Cruz also answered questions from Board Members.

Board Members thanked Mrs. Cruz for the report and commented on the information presented. Board Member Tamayo pointed out that none of the schools should withhold recess as a form of punishment and asked a revision to the policy reflecting this change. President Reyes thanked all the teachers and others who make sure students remain healthy, stay fit, and exercise regularly. He said it was exciting to see the video. He remarked that it would be good to explore creating mini lessons for parents.

Dr. Tessier shared that the consultation process has brought awareness regarding disciplinary procedures at schools and that the District works hard with Chula Vista Educators and principals to ensure the practice of withholding recess as a punishment is eradicated in the District.

B. Report on Employee Well-Being Program

Dr. Tessier said the District is also proud in what can be done to improve employee wellness, which is critical in order to put forth the best effort for the students we serve. He introduced Human Resources Senior Director Jorge Mora and again Mrs. Cruz. The presenters shared the District's Employee Wellness Program, including how the program started, the journey, program components, and partners that assist the District in supporting employees physical and mental health. They also answered a wide variety of questions from Board Members.

Board Members thanked the presenters and said expressed they are happy that it includes mental health. Board Member Tamayo requested that the District reach to other partners such as CISC, Kaiser, and Sharp. Board Member Ugarte. Board Member Bishop posed the issue of teachers feeling comfortable sharing, how the District can link them to resources once they participate. President Reyes commented on the importance of the program and recommended at least minimum of support for the LBGT community.

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 welcomed Board Members Bishop and Ugarte. He commented regarding the Wellness Program and thanked Mr. Mora and Mrs. Cruz for presenting it to the employee organizations, saying everyone was onboard with it. Mr. Zeitler acknowledged three employees for their service to District students—Olivia Amador and

Maria Hernandez Loveall (40 years) and Marilyn Johnson (35 years). He expressed appreciation for Child Nutrition Service employees, who have served meals from the beginning [of the pandemic] and who continue to serve over 10,000 meals a day. Mr. Zeitler said although more is needed, this effort makes a difference for District families. He also thanked staff members who returned to work in September, mentioning secretaries and attendance/ health secretaries who went above and beyond, helping with technology. Mr. Zeitler said some of the earlier computer purchased were not top of the line and remarked the District tried to get the best ones for the best price. He acknowledged instructional assistants and student attendants who are doing a great job supporting moderate/severe students at 11 schools and commenting it has made a big difference for students to be on campus. Mr. Zeitler stated CVCEO and the District finalized a Memorandum of Understanding on reopening that includes stipends and COVID pay for certain employees who are working on site, hand-to-hand with students. He ended by wishing everyone happy holidays.

B. Chula Vista Educators

Chula Vista Educators (CVE) President Susan Skala congratulated Board Members Bishop and Ugarte and said she looks forward to spending the last six months of her presidency working with them to effect positive change in the District for students and the workers who serve them. Ms. Skala thanked Board Members Bunker, Reyes, and Tamayo for the positive impacts they have made this year and in years past. She addressed the wellness program, saying it is a great first start, that she is happy that Mrs. Cruz and Mr. Mora had the big idea, and that she looks forward to seeing the program grow. Ms. Skala stated there were some things CVE would like to ask for, the first one being clear and consistent communication. She said that at times, messages need to be received directly from the District, as trickle-down messaging does not work. The second is better equity in leadership, saying the District seems to have become top heavy in leadership with the male gender and, as a diverse group of employees and students, CVE would like to see more women and BIPOC [Black, Indigenous, and People of Color] in upper management as well as in site administration. Ms. Skala requested the Board direct the District to allow for the minimum day schedule be of 120 minutes of live instruction and the rest of the time be asynchronous. She expressed her great appreciation for all District employees for their dedication and commitment while working through extraordinary times and said they have all gone above and beyond. Ms. Skala wished everyone a wonderful holiday season and said she hopes 2021 brings everyone much joy and that she looks forward to the day when everyone can meet together again and urged everyone to follow safety protocols in the meantime. In closing, she wished everyone Merry Christmas and a Happy New Year and said she looks forward to working with everyone.

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.

Comments were read as follows.

- Parent Scott Anderson – Welcoming the new Board Members and asking them to come into this great community with an open mind.
- Parent/Teacher/Community Activist Lisandra Cazares de Gomez – Asking the District to cosponsor the event "Know Your Rights Clinic on Housing, Evictions, and COVID" presented by the Alliance of Californians for Community Empowerment and CVE.
- Parent Lizette Garcia – Welcoming the new Board Members and reminding them they were elected to serve students, not adults.
- "Fed Up CVE Teachers" at numerous sites (anonymous) welcoming the New Board Members and expressing concerns regarding Ms. Skala.
- Teacher John Lake – Congratulating the new Board Members, saying he hopes they agree reopening needs to be based on caseloads in Chula Vista zip codes, and asking they support school psychologists' request to unionize.
- Parent/Teacher Arlene King – Congratulating and welcoming the new Board Members and asking the Board to work with CVE's Social Justice Committee to get the ball rolling for social justice.
- Parent Juan Lizarraga – Expressing dismay that another Sweetwater Union High School District employee is on the Board and urging the new Board Members to get children back to school.
- Teacher/Community Member Vanessa Luzzaro-Braito – Welcoming the new Board Members, clarifying that a comment from a previous Board meeting submitted from "Bullied Cook Teachers" did not represent the majority of the school's teachers, and suggesting the Board considers not reading public comments which are "not within the subject matter jurisdiction of the agency."
- Teacher Lisa Niemela – Welcoming the new Board Members and thanking them for dedicating themselves to the community, asking them to look at the local community rates when deciding when to reopen, and expressing pride that the District is pursuing social justice.
- Anonymous Heritage Teacher – Refuting a comment from a prior Board meeting, saying she is glad for the new Board Members, stating her belief that they will stand up for students and teachers, and asserting that CVE leadership works hard to make things better for students and teachers.

- Anonymous Rosebank Employee – Expressing her happiness that Ms. Bishop is on the Board and stating her belief that the Board meetings will be more positive with the new Board Members.
- Anonymous Nonunion Trade Workers – Addressing trade and teacher unions contributing to campaigns of people running for public office.

President Reyes recessed at 7:40 P.M. and reconvened at 7:52 P.M.

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, President Reyes pulled Items 6.C.; 6.L.; and 6.M., Section 2.

Motion: BUNKER, Second: TAMAYO, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting November 18, 2020

B. Approve and/or Ratify Human Resources Items A Through G **2020-21.041**

C. Approve Memorandum of Understanding with Chula Vista Classified Employees Organization Regarding Arroyo Vista Charter School Classified Staff Members

A comment was read from Ms. Skala congratulating the Arroyo Vista Charter classified staff on becoming members of CVCEO.

Motion: TAMAYO, Second: REYES, Vote: UNANIMOUS

D. Approve Memorandum of Understanding with Chula Vista Educators Regarding Working Conditions During the COVID-19 Pandemic During the 2020-21 School Year

E. Ratify Agreement with Family Health Centers of San Diego for Mobile Medical Unit Services for the 2020-21 School Year

F. Ratify Memorandum of Understanding with National University, Sanford College of Education, to Conduct a Research Study at Thurgood Marshall Elementary School on the *Harmony* and *Inspire* Social-Emotional Learning Platforms for the 2020-21 School Year

G. Ratify South County Special Education Local Plan Area Section B: Governance and Administration for the 2020-21 School Year

H. Ratify Memorandum of Agreement with the San Diego County Superintendent of Schools to Implement the San Diego Regional

Consortium's After-School Education and Safety Program for the 2020-21 School Year

I. Approve Agreement with San Diego Healthcare Quality Collaborative for Chula Vista Community Collaborative Services for the Period of January 1 Through December 31, 2021

J. Approve Single Plans for Student Achievement for the 2020-21 School Year

K. Approve Second Amendment to the Agreement with South Bay Family YMCA for the Dynamic After-School Hours Program for the Period of January 5 Through April 16, 2021

L. Approve Settlement Agreement with Chula Vista Educators Regarding California Public Employment Relations Board Case No. LA-UM-998-E, Unit Modification to Include School Psychologists in the Chula Vista Educators Bargaining Unit

Comments were read from Parent/Teacher Michelle Kohler, School Psychologist Paige Lo, Ms. Skala, four anonymous school psychologists, an anonymous Special Education Teacher, and an anonymous staff member requesting support for allowing school psychologists to join Chula Vista Educators.

Board Member Tamayo asked that Dr. Escobedo ensure psychologists are provided the personal protective equipment needed and President Reyes addressed a comment that mentioned fear of retaliation, saying that definitely is not the case.

Motion: TAMAYO, Second: UGARTE, Vote: UNANIMOUS

M. (1) Approve Award of Prime Bid Package Nos. 1 Through 4, 6 Through 9, 11 Through 15, and 17 to Various Contractors in the Amount of $25,763,068 for the Construction of Otay Ranch Village 3 Elementary School; and

(2) Approve Rejection of Prime Bid Package Nos. 5, 10, and 16 for the Construction of Otay Ranch Village 3 Elementary School and Direct Staff to Re-advertise and Rebid Prime Bid Package Nos. 5, 10, and 16

Board Member Tamayo motioned to approve the rejection of Bid Packages 5, 10, and 16 and to direct staff to rebid those packages with the application of the Project Labor Agreement.

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

N. (1) Approve Retention Release for All Prime Contractors for the Summer 2020 Modernization/Renovation of Mae L. Feaster Charter School;

(2) Approve Change Orders for Multiple Prime Contractors for a Decrease in the Amount of <$131,865> on Bid Package Nos. 1 Through 14; and

(3) Approve Notices of Completion for Bid Package Nos. 1 Through 14

O. Approve Acceptance of Work and Notice of Completion for Silver Creek Industries, Inc., for One 72' X 40' Modular Building (Three Classrooms), and One 60' x 40' Modular Building (Two Classrooms, a Restroom, an Electrical Room, and Two Offices) at Mae L. Feaster Charter School

P. Approve Acceptance of Work and Notice of Completion for Child Nutrition Services Freezer Bid No. 19/20-7 to Western Rim Constructors, Inc.

Q. Adopt Resolution Authorizing Utilization of the State of California, Department of Technology's Category 19 CALNET Cellular Voice and Data Services Contract, Subcategory 19.1 with Cellco Partnership, Inc., dba Version Wireless, for the Period of January 1, 2021, Through June 30, 2023 **2020-21.042**

R. Accept Donations **2020-21.043**

S. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through November 30, 2020 **2020-21.044**

7. PUBLIC HEARINGS

Public Hearings

None.

8. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

A. Approve Establishment of a Black Learner Advisory Council

Dr. Escobedo said that, as a result of several years of a journey to find equity, the District realized it is time to have a group of leaders, parents, teachers, and maybe one day students to focus on equity issues. These issues are to minimize or completely eradicate the achievement gap that Black learners are experiencing and to recruit Black teachers and leaders. Dr. Escobedo introduced Marshall Principal Dr. Monica Loyce, Camarena Principal Dr. Debra McLaren, Mueller Charter Dean of Students Vincent Anthony. The group presented a request to formally organize a District advisory council to support Black/African American students and their families as part of District efforts on equity and said they would like the group to be known as Black Learners Advisory Council (note the change of "Learner" to "Learners") or BLAC [pronounced B-LAC]. They also presented the

purpose, goals, and objectives of BLAC; results of the 2019 California Assessment for Student Performance and Progress; District suspension data for 2019-20; a timeline and proposed plan for establishment of the group; data on District Black/African American employees; and some of the "hidden figures" involved in the work. They also answered an assortment of questions from the Board.

Board Members thanked presenters and made a variety of comments regarding the topic and the information presented. They praised team members involved in the effort, emphasized the importance of the work being done, made some suggestions, and committed their full support to the work and to providing resources so the group can effect change.

President Reyes requested the number of African American staff members, disaggregated by group, and information on what the District is doing to hire and retain African American staff. He asked the group to invite the Board to their meetings and work sessions.

Motion: TAMAYO, Second: REYES, Vote: UNANIMOUS

B. Nominate Candidates for the 2021 Election of the California School Boards Association's Delegate Assembly, Region 17

Dr. Escobedo said that in November, Board Member Bunker was nominated as a candidate and that the opportunity was being presented for the new Board Members. President Reyes nominated Board Member Bishop and Board Member Ugarte. Board Member Bunker nominated Board Member Barbara Ryan, from Santee School District.

Motion: REYES, Second: TAMAYO, Vote: UNANIMOUS

C. (1) Approve Revisions to Fiscal Year 2020-21 Budget;

(2) Approve First Interim Financial Report at October 31, 2020; and

(3) Certify District's Financial Status for Fiscal Year 2020-21

Mr. Esquivel reviewed the District's financial status as of the 2020-21 first interim report, which is a revision of the District budget that was approved by the Board in June 2020 and revised in August 2020. He showed changes between the August 2020 revision and the first interim report and said the Reserve for Economic Uncertainties (REU) is the target number used by the state [California Department of Education] to determine a district's fiscal solvency, adding that the District is required to have a minimum three percent REU for the current year and for the following two years. Mr. Esquivel showed and explained changes in revenues and expenditures; covered multiyear projections to meet the REU through 2022-23 and the historical REU; addressed enrollment comparisons between March and December 2020;

provided information on attendance, cumulative employer retirement cost increases, and special education expenditures; and highlighted items the District is watching. He also answered questions from the Board.

Board Members thanked Mr. Esquivel for the report and conveyed their appreciation for presenting the information in a way that is understandable. They also commended his team for helping the Board comprehend the information in order to make decisions and for the work they do to keep District finances in healthy shape.

President Reyes asked if the District knows where the students [who are no longer enrolled in the District] are going and why the District is losing so many of them and asked for an action plan to increase enrollment for the 2021-22 school year.

Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

D. Approve Chula Vista Elementary School District's Updated Budget Overview for Parents for the 2020-21 School Year

Dr. Tessier presented an overview of the budgetary expenditures related to the Learning Continuity and Attendance Plan (LCP), a one-year plan that replaced the Local Control and Accountability Plan due to the COVID-19 pandemic. He covered LCP stakeholder input, budgeted expenditures for high-needs students, and actual LCP expenditures.

Motion: TAMAYO, Second: UGARTE, Vote: UNANIMOUS

E. Adopt Resolution of the Chula Vista Elementary School District Authorizing the Borrowing of Funds for Fiscal Year 2020-21 and the Issuance and Sale of One or More Series of 2020-21 Cross Fiscal Year Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed $60,000,000; 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 **2020-21.045**

Mr. Esquivel said the State's 2021 budget included a solution consisting of a deferral of payments to school districts. This meant that approximately $16 million of the District's $177 million in state apportionment monies would be deferred from the 2020-21 to the 2021-22 school year. He explained that, to ensure the District has sufficient funds to meet payroll and make other payments, the District anticipates needing cash flow and that the $60 million is a not to exceed amount, which will probably be half of that amount. The notes will allow the District to borrow from external sources and the money will be repaid once the State makes the payment.

Motion: BUNKER, Second: TAMAYO, 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

11. BOARD COMMUNICATIONS

Board Communications

Ms. Bishop:

- Said she is a parent of a sixth grader and a first grader and that it has been a rough year. Stated that as she listened to the comments, she hears the parents—that distance learning is hard—but that it protects everyone. Added that she lives in the 91910 zip code, the third or fourth highest in COVID cases in San Diego and her priority is to take care of everyone and ensure not returning to in-person instruction until it is safe.
- Addressed public comments that expressed anti-union sentiments, saying unions represent teachers and staff and help the District get the best employees. Said she is the proud daughter of a lifelong union teacher and that she supports the unions and is not afraid to say it out loud.
- Stated a desire to add a land acknowledgment to the beginning of Board meetings. Commented we live on land of the displaced Kumeyaay people and there are students in the community who are part of the Kumeyaay nation, saying that she wants them to know we acknowledge their history and the fact that some of Kumeyaay are still here. Asked the District to work with Kumeyaay representatives to craft the acknowledgement and to compensate them appropriately for their assistance.
- Asked the District to co-sponsor the "Know our Rights Clinic on Housing, Evictions, and COVID" event hosted by the Alliance of Californians for Community Empowerment.
- Read a statement regarding temporary lodging provided by the County of San Diego for the homeless affected by COVID-19 and asked the District ensures assistance to students in such places.
- Thanked everyone for the warm welcome. Remarked that she is excited to represent stakeholders the best way she can. Said she has an open-door policy and would love to talk to anyone about feedback they may have and to help amplify their voice.
- Wished everyone great holidays, saying it is a needed break, and commented that she is excited to have a couple of weeks of "R and R."

Mrs. Bunker

- Encouraged District staff and families to have happy holidays and to take the time to enjoy one another safely.
- Said she hopes to see everyone in person in the new year.

Dr. Reyes:

- Expressed his appreciation of all District staff, saying people do not realize all the work that employees do and acknowledged the work of parents and students during this time.
- Said the year has been tough and thanked everyone for genuinely doing their best to serve students with care and dignity.
- Wished everyone happy holidays. Commented the holidays are going to be very different but that he hopes everyone can spend quality time with loved ones, especially with their children.
- Said everyone should take care of themselves, stating that many times people think of others and forget about themselves.

Mr. Tamayo:

- Remarked that to say 2020 was a rough year would be an understatement. Thanked all District staff for their efforts in trying to maintain some sanity for the students. Added the District did a good job, saying there were some struggles and challenges, but everyone was well intended and did their best.
- Urged everybody to take time to disconnect from work and connect with family, and to appreciate and enjoy that time with them.
- Said his thoughts and prayers are with the families who lost loved ones due to COVID-19 and that it is important to value the time we have to spend with family and friends at a safe distance.
- Thanked everyone for everything accomplished in 2020 and said he looks forward to continuing the work in 2021, hopefully in a more normalized setting where everyone can meet in person and work together again for the benefit of students.

Ms. Ugarte:

- Commented that she wanted to take a moment to reflect upon the educational journey since March 13. Said nobody had a playbook, went to school, or was trained for the pandemic . Added that she thinks every single person involved in the educational system has done an amazing job and everyone is doing the best they can with what they have.
- Remarked that, as we finish off the year, everyone needs to continue to have support, grace, and flexibility with one another because being in the unknown is very frustrating and sometimes frustration is taken out on people without intending it.
- Stated that, just like teachers, students and parents have been doing an amazing job.
- Expressed that she hopes everyone takes the next few weeks off to recharge and develop a bit more flexibility and grace, so they are ready to go when the school year resumes.
- Thanked everyone and wished everyone a very good break, a merry Christmas, and a joyful Kwanza, also mentioning Hannukah.
- Thanked everyone for the opportunity to support and serve her community as a Board Member.

12. SUPERINTENDENT'S COMMUNICATION

Superintendent's Communication

Dr. Escobedo:

- Stated that 2020 has been a rough year but that it has also been a year of coalescing amazing partners. Mentioned the partnership for mental health featured earlier in the meeting and applauded the partnership with the City [of Chula Vista] for distribution of hot spots.
- Shared that the Chula Vista Mayor just informed him she will be at Harborside the following Friday to distribute 450 hams for needy families. Remarked these are examples of combined efforts.
- Announced that Child Nutrition Services employees will be distributing meals so District families will have food for the next couple of weeks. Said any food left over will be given to the South Bay Community Services Food Bank as they serve many families in need. Emphasized the District's appreciation of its partnerships and that together we are stronger.
- Answering a question from Board Member Tamayo, said the drive-through distribution of the hams would take place from 12 until 2 pm.

13. ADJOURN TO CLOSED SESSION

Closed Session

President Reyes adjourned to closed session at 9:29 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. 2020090283 for Student No. 305292

14. RECONVENE TO OPEN SESSION

Open Session

President Reyes reconvened to open session at 9:55 P.M. with all Board Members present and with Board Members Bishop and Ugarte joining virtually.

Board Member Tamayo announced that in closed session, the Board:

Approved a settlement agreement in Office of Administrative Hearings, Case No. 2020090283 for Student No. 305292.

Motion: BUNKER, Second: BISHOP
Vote: Ayes: BISHOP, BUNKER, REYES, TAMAYO, UGARTE
Noes: NONE, Abstain: NONE

15. ADJOURNMENT

Adjournment

President Reyes adjourned the meeting at 9:55 P.M.

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, JANUARY 20, 2021, AT 6 P.M.