

# CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

## MINUTES BOARD OF EDUCATION

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Regular Meeting – June 15, 2022

Closed Session – 2 P.M.

Open Session – 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 Ugarte called the meeting to order at 2:04 P.M.

##### B. Roll Call

Members Present:

Ms. Lucy Ugarte, President

Mr. Francisco Tamayo, Clerk

Ms. Kate Bishop, Member

Mr. Cesar T. Fernandez, Member

Members Absent:

Ms. Leslie Bunker, Vice President

Others Present:

Dr. Eduardo Reyes, Superintendent

Mr. Oscar Esquivel, Deputy Superintendent

Dr. Matthew Tessier, Asst. Supt., Innovation and Instruction

Mr. Jason Romero, Asst. Supt., Human Resources

Ms. Araceli Guzman, Supt. and Board of Education

Administrative Manager

##### C. Pledge of Allegiance

President Ugarte asked Assistant Superintendent of Human Resources Mr. Romero to lead the Pledge of Allegiance

## **2. APPROVE AGENDA (Action)**

*Approve Agenda*

*Motion: BISHOP, Second: TAMAYO, Vote: 4 YES; 1 ABSENT*

## **3. ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS**

*Oral  
Communications  
on Closed Session  
Items*

The Oral Communications section provides the public with an opportunity to address the Board on closed session items only. Persons wishing to be heard may attend in person and should complete a "Request to Be Heard" card and submit it to the Recording Secretary before the start of the meeting or call 619-679-9001 prior to the start of the meeting. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. 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.

None.

## **4. ADJOURN TO CLOSED SESSION**

*Closed Session*

President Ugarte adjourned to closed session at 2:08 P.M. in accordance with the following:

Government Code Sections 3549.1(d) and 54957.6: Collective Bargaining/Employee Negotiations; Agency Negotiators: Fagen Friedman & Fulfroost, LLP and Adams Silva & McNally LLP; Employee Organizations: Chula Vista Classified Employees Organization (CVCEO); Chula Vista Educators (CVE); Nonrepresented Employees Education Code Section 35146: Consider Waiver of Student Expulsion Hearing and Stipulated Suspended Expulsion Agreement Student No. 951787

Government Code Section 54957: Public Employee Employment:

Title:

- Principal, Eastlake
- Principal, McMillin
- Principal, Parkview
- Principal, Rosebank
- Principal, Valley Vista

Government Code Section 54957: Public Employee Performance Evaluation - Superintendent

Government Code Section 54957(a): allows information technology for threats to the security of buildings, services, or public's access to services or facilities. Note, the chief of police, a deputy, security consultant, or security operations manager must participate in that portion of the closed session

## 5. RECONVENE TO OPEN SESSION

*Reconvene to  
Open Session*

President Ugarte reconvened to open session at 6:02 P.M. with all Members Bishop, Fernandez, Tamayo, and Ugarte present. Vice President Bunker was absent.

Clerk Tamayo announced that in closed session, the Board:

Approved Education Code Section 35146: Waiver of Student  
Expulsion Hearing and Stipulated Suspended Expulsion Agreement  
Student No. 951787

*Motion: TAMAYO, Second: BISHOP*

*Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE*

*Absent: BUNKER, Noes: NONE, Abstain: NONE*

Approved the employment of Claudia Aldrete as Principal, EastLake

*Motion: TAMAYO, Second: FERNANDEZ*

*Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE*

*Absent: BUNKER, Noes: NONE, Abstain: NONE*

Approved the employment of Jacob Launder as Principal, McMillin

*Motion: TAMAYO, Second: BISHOP*

*Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE*

*Absent: BUNKER, Noes: NONE, Abstain: NONE*

Approved the employment of Veronica Valdivia as Principal, Parkview

*Motion: FERNANDEZ, Second: BISHOP*

*Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE*

*Absent: BUNKER, Noes: NONE, Abstain: NONE*

Approved the employment of Teresa Echanove-Merghart as Principal,  
Rosebank

*Motion: TAMAYO, Second: UGARTE*

*Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE*

*Absent: BUNKER, Noes: NONE, Abstain: NONE*

Approved the employment of Araceli Ibarra Roman as Principal at  
Valley Vista

*Motion: FERNANDEZ, Second: BISHOP*

*Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE*

*Absent: BUNKER, Noes: NONE, Abstain: NONE*

A. Pledge of Allegiance

Trustee Tamayo led the Pledge of Allegiance

**6. APPROVE AGENDA (Action)**

*Approve Agenda*

*Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS*

**7. SPECIAL RECOGNITION, AWARDS, AND HONORS**

*Special Recognition/  
Awards, Honors*

A. Presentation of Newly Hired and Promoted Employees

Assistant Superintendent of Human Resources Mr. Jason Romero congratulated the five newly hired principals, selected out of 37 applicants, and underwent a rigorous recruitment and interview process:

Claudia Aldrete, EastLake  
Jacob Launder, McMillin  
Veronica Valdivia, Parkview  
Teresa Echanove-Merghart, Rosebank  
Araceli Ibarra Roman, Valley Vista

The new principals thanked the community, board, superintendent, cabinet, and community for the opportunity to serve CVESD.

Mr. Romero also announced and congratulated promoted, classified employees, and new Communications Manager Giovanna Castro.

Board Members had the opportunity to comment and congratulate the employees.

B. Recognition of 2022 Odyssey of the Mind Champions

Dr. Matthew Tessier was proud to announce the global recognition of students at Discovery Charter School participating in the Odyssey of the Minds. This program has been a leader of education for over 40 years, emphasizing creativity, science, technology, engineering, math, and arts founded by Dr. Sam Nicholas. This program allows students to develop and use their natural creativity to become problem solvers. The World Finals event took place in Ames, Iowa, in May 2022. Of the hundreds of teams participating, only 19 teams were named World Finalists. Discovery Charter Middle School not only won First Place in the United States, but also placed Second in the entire world. This was an incredible accomplishment of the

students, with the help of the teachers, parents, and volunteers. The students were named and acknowledged:

| Student Team<br>(Grade 8) | Teacher<br>Coaches | Parent Volunteer<br>Coach |
|---------------------------|--------------------|---------------------------|
| Mason Markum              | Amy Markam         | Pricilla Graton           |
| Christabel Lily Graton    | Alicia Donovan     |                           |
| Mackenzie Koeppen         |                    |                           |
| Kellianne Hill            |                    |                           |
| Alexandra Scott           |                    |                           |
| Kayla Chamberlain         |                    |                           |
| Dante Zambelli            |                    |                           |

Board Members presented Certificates of Acknowledgment and thanked and congratulated the students for their amazing accomplishment and recognition throughout the nation and globally and thanked each student for making CVESD outshine the nation and the world. Their accomplishments are beyond commendable. Students received a standing ovation from the entire room.

C. Recognition of Speech and Language Pathologist for Exceptional Work with Special Education Students

Dr. Matthew Tessier shared that for the past 13 years the South County Special Education Local Plan Area (SELPA) Community Advisory Committee has been recognizing exceptional Speech Education educators in local districts for their notable work with students who have special education services. This year Speech and Language Pathologist Amanda Lopez was recognized by SELPA for her extraordinary dedication and work with CVESD students.

Board Members and Superintendent presented a Certificate of Acknowledgement to Ms. Lopez and expressed that it is commendable to have one of our own recognized. They expressed gratitude for her work with our students.

D. Recognition of District Parent Leaders

Dr. Matthew Tessier was excited and proud to honor and recognize the following parent volunteer leaders:

2021-2022 School Year

Dr. Douglas Luffborough III, Black Learners Advisory Council

Matthew Baker, District Advisory Council (DAC)

Dr. Pedro Carrillo, District English Learner Advisory Committee (DELAC)

Marina Beltran, Chula Vista Council of PTA's

## 2020-2021 School Year

Jacqueline Gonzalez, District Advisory Council (DAC)

Paola Granados, District English Learner Advisory Committee  
(DELAC)

- Mr. Baker gave a brief review of the success during the year regardless of the challenges faced by the pandemic. Parent engagement and participation were amazing upon reinstatement of in-person meetings. There is a very well-informed body of parent representatives providing information and updates to the sites. Elections were held for the upcoming year. Participation will continue to be even stronger.
- Ms. Beltran expressed content with having served in this capacity this year and thanked the board and superintendent for their support. The year ended strong with movie nights, summer nights, and elections. She expressed the importance of parent involvement and is excited for its success in the upcoming year.

Board Members and Superintendent presented Certificates of Appreciation and expressed gratitude for their service to the CVESD community. They recognized the parents for their involvement which plays a vital role in the success of our children. They encouraged the continuation of great work and participation.

### E. Recognition of 2021-22 District Classified Employee of the Year

Mr. Jason Romero introduced the classified employees of the year for the upcoming school year. 18 schools participated and all nominees were selected in accordance with the criteria outlined by the San Diego County Office of Education's Classified Employee of the Year Program.

Nominees were introduced and Board Members and Superintendent presented each with a Certificate of Recognition.

Board Members expressed gratitude and praise for the continuous and extensive work that the nominees perform every day to students and staff.

## **8. COMMUNICATIONS TO THE BOARD OF EDUCATION**

*Communications  
to the Board*

### A. Chula Vista Classified Employees Organization

CVCEO Vice President of Communications George Ruiz expressed appreciation to classified employees for a successful year.

### B. Chula Vista Educators

President Rosi Martinez congratulated the employees that were honored.

Ms. Martinez expressed concerns on the transfer process for current employees. Article 33 is the bulk of grievances for constantly being violated. The process was revisited with Human Resources and felt optimistic it would be followed moving forward. Recently, 55 positions were posted for internal employees. Unfortunately, as internal candidates applied for lateral transfers, they were still being subjected to performance tasks and large panel interviews. They were denied transfer rights and consequently the positions were posted to external candidates. District leadership is asked to reflect on how they treat their loyal and trained employees with positive evaluations. It is disrespectful and unacceptable that conversations and collaborative relationships with District Leadership are not reflected at the sites.

On a positive note, Ms. Martinez thanked Dr. Reyes for his leadership in directing the work at MTSS to address the academic interventions at every site but added that more teachers are needed to provide mental health interventions and support the students.

Also expressed was the need to lower class size and eliminating combo classes for next year. Additionally, schools on the west side of the district have higher number of combo classes. This creates huge inequity issues.

## 9. 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 may attend in person and should complete a "Request to Be Heard" card and submit it to the Recording Secretary before the start of the meeting or call 619-679-9001 prior to the start of the meeting. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. 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.

- Yadira/Ashley/Deborah: Inquiries regarding safety were satisfactorily addressed at the District Safety/COVID-19 Update presentations, Item 10.A.
- Lladira Zavala, parent expressed concern about her child being bullied at the schools. Child spoke about his unfortunate experiences. Father also expressed his frustration with the lack of assistance and support at the site and district levels.

- Debra spoke on behalf of teachers who continue to feel ignored. She expressed concerns from parents regarding sex education curriculum, personal opinions on social justice in the classroom, presence of school resource officers at the sites, masking, and vaccinations.
- Cara Good, parent expressed appreciation to the Board for the opportunity to express herself and thanked them for their service. Stated that COVID was handled amazingly well in this district, and discussed safety protocols.
- Martha Juarez is a community representative and parent and expressed concern about inequities of the availability of after school care services provided by the YMCA.
- Ms. Jacqueline Gonzalez, parent stated there is a particular food item at the school that makes her child sick, and discrepancies with the quality of food between the eastside and westside schools.

President Ugarte requested a break at 7:36 P.M and meeting reconvened at 7:47 P.M

## 10. ORAL PRESENTATIONS AND WRITTEN REPORTS

*Oral Presentations/  
Written Reports*

### A. District Safety/COVID-19 Update

Mr. Jason Romero introduced Emergency Preparedness and Security Manager Mr. Jose Cortez. The presentation included information on the safety practices at the district and the school sites. The Safety Plan is updated annually. Drills are performed periodically throughout the year. Both students and staff participate. A Safety Plan is a generalized process prepared every year by the principal and a site safety committee. The plan is submitted to the security manager for review and audit. If the plan meets compliance standards it is presented to the Board for approval. Plans not meeting the compliance standards are returned to the sites for revision.

It is important to note that emergency response plans cannot not be disclosed to the public. This is because the safety practices employed get mitigated or reduced if everyone knows what our safety practices or plans are.

The support and response of safety and security includes partnerships with local law enforcement and fire department agencies. These agencies assist with disaster drills, emergency and preparedness response, criminal investigations, and trainings for the school safety patrol team. Other services include cyber and social media awareness, psychiatric emergency response team, and feedback with trainings.

An additional component of safety and security is a handle with care program which ensures students with special needs or emotional trauma and treated with real-time solutions.

Partnerships respond immediately with first response needs and School Resources Officers (SRO's) are additional support. Emergency communication is composed of two-way radios monitored by law enforcement. The radios are tested bimonthly.

Continuous assessment and testing of systems and equipment are conducted. This includes campus-wide audio and paging alerts, daily perimeter checks, equipment check, locate and have awareness of dead zones, ongoing routine maintenance checks, and identify equipment malfunctions and rectifying immediately.

The next step is a pilot program of 12-15 security cameras for schools to ensure maximum safety, to be placed in critical areas including egress points, parking lots, community areas, and at the front of the school. They will be monitored by CVPD.

Mr. Romero gave a COVID update. A small increase in COVID cases has been reported in San Diego. There is continued testing throughout the district available to students, staff, and community at no cost. The new vaccine approval for children ages six months to five years will be available beginning June 21<sup>st</sup>.

There were three public comments on this item.

- Ashley expressed appreciation of the safety presentation. Would like to participate in community forums and town hall. Feels that presence of SROs is critical for immediate response.
- Faye Hunt, educator and former director, parent of three school-aged children, PTC president, and safety committee member. Reached out to the superintendent after the Uvalde tragedy and received a response but would like to be better informed of the safety plan and added funding for safety. Expressed lack of concern, inconsistencies, and discrepancies with safety protocols and access to school perimeters. Drills are extremely important. Would like to be part of the safety team to build a more robust safety plan.
- Athena stated that her concerns have been addressed by previous speakers.

Board Members had the opportunity to comment and ask questions.

Member Bishop requested clarification on the safety plan and where the responsibility of oversight falls. Requested that Mr. Cortez state

his credentials and experience which qualify him for managing district safety.

Member Fernandez expressed the importance of strengthening security at the sites. Requested the superintendent to consider hiring consultant with expertise in safety to review our safety protocols. In addition, he requested that parents be given brief updates on the progress of increasing safety.

President Ugarte requested that parents understand the importance of checking in at the office when visiting schools. Though this may be an inconvenience, it is required to ensure that the school is aware of all visitors and monitor who is on campus for safety and security measures.

#### B. Report on Universal Transitional Kindergarten Plan

Dr. Tessier introduced Senior Director, Early Childhood Education Dr. Rita Palet and presented on CVESD's Universal Transitional Kindergarten (TK). Decades of research point out to discrepancies in children's success starts at a very early age. Dr. Palet stated this last year was a planning year for this program after legislation passed in 2021. It states that beginning 2025-26 we can offer an experience for all four-year old children to have a public education if their families want to by that year. During this planning year, time was spent looking at the various areas in which we can rollout Universal TK. Eligibility was shared as well as the rollout plan with classes beginning 2022-2023, leading up to full implementation beginning 2025-26. School hours will mimic the hours for the kindergarten program.

Community engagement has been acquired via Community Townhall Meetings, District Stakeholders, Informational Meetings for instructional staff and leadership, and Quality Counts California Consortium Meetings. Partnerships include Before and After School YMCA Programs, Head Start, EES, CDA, and Private Schools, and Parent Implementation Program (PIP). Workforce recruitment has been effective, and nearly fully staffed for next year.

Dr. Palet introduced her team and acknowledged them for working diligently on the rigorous work of planning and implementation.

Dr. Reyes commended Dr. Palet and her team on the effectiveness in the implementation of this program in such a short period of time. Emphasis was placed on CVESD starting with 37 classes for 2022-23, while surrounding district have none.

Board Members had the opportunity to comment and ask questions.

#### C. Report on Results of California School Dashboard Local Indicators

Dr. Tessier shared that the State instructed CVESD to present information to the Board during the LCAP Adoption Board Meeting in June.

The State analyzes how districts are doing via a multitude of indicators. Four priorities of the State are stipulated by Local Indicators. Local Indicators we self-assess encompass Priority 1: Basic Conditions at School, Priority 2: Implementation of State Academic Standards, Priority 3: Parent Engagement, and Priority 6: Local Climate Survey. The four categories were explained in detail.

Board Members had the opportunity to comment and ask questions.

D. (1) Receive Annual Report of the Chula Vista Elementary School District Independent Citizens Oversight Committee; and

(2) Receive and File Measure VV and Measure M Building Fund General Obligation Bond Financial and Compliance Audit

Mr. Oscar Esquivel introduced two members of the CVESD Independent Citizens Oversight Committee (ICOC) to present on the 2021-22 Annual Report of the Bond Measures. He also acknowledged the additional members of ICOC.

The members explained their role in ensuring that funds are spent in accordance with the bonds and the process of the yearly performance audits by both internal and external agencies. Detailed information and pictures were shared on exactly what the funds were spent on.

There was one public comment on this item.

- Delia Dominguez Cervantes regarding community's inability to access the May 11, 2022, ICOC Board Meeting and a potential violation of the Brown Act.

Board Members had the opportunity to comment and ask questions.

*Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS*

## **11. APPROVE CONSENT CALENDAR (Action)**

*Consent Calendar*

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

*Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS*

A. Adopt Board of Education Meeting Minutes: Regular Meeting  
May 18, 2022

- B. Approve and/or Ratify Human Resources Items A Through O
- C. Approve Purchase of Cyber/Privacy Liability Policy from Ascot Specialty Insurance Company for a Policy Period of July 1, 2022, Through June 30, 2023
- D. Approve Purchase of Excess Workers' Compensation Policy from Star Insurance Company Underwriters for the Period of July 1, 2022, Through June 30, 2023
- E. Authorize the Possible Employment of Limited-Term Management Employees for the 2022-23 School Year
- F. 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 2022-23 School Year
- G. Authorize Title I Schoolwide Programs for Olympic View and Sunnyside Elementary Schools
- H. Approve Renewal of Agreement with Bloom Software, Inc., dba Thrively, Inc., for Thrively Pro Services for the 2022-23 School Year
- I. Approve Medi-Cal Collaborative's Recommendations for Use of Medi-Cal Funds for the 2022-23 School Year
- J. Ratify Nonpublic, Nonsectarian Individual Services Agreement with ACES Academy for Student No. 304679 for the Period of May 9 Through June 30, 2022
- K. Approve Memorandum of Understanding with The Elizabeth Hospice for the Period of July 1, 2022, Through June 30, 2025
- L. Ratify Site Participation Agreement with Qualcomm® Thinkabit Lab™ for the Establishment, Implementation, and Operation of a Qualcomm® Thinkabit Lab™ Program at the Innovation Station for the Period of April 17, 2022, Through April 16, 2025
- M. Approve Agreement with Family Health Centers of San Diego for Mobile Medical Unit Services for the Period of September 1, 2022, Through July 31, 2023
- N. Approve Memorandum of Understanding with the Jacobs & Cushman San Diego Food Bank for the Food 4 Kids Backpack Program for the 2022-23 School Year

- O. Approve Memorandum of Understanding with Jewish Family Service Positive Parenting Program for the Period of September 1, 2022, Through June 30, 2023
- P. Authorize Agreements with Independent Contractors and Nonpublic Agencies to Provide Educationally Related Services for Students with Exceptional Needs for the 2022-23 School Year
- Q. Adopt Resolution Approving the Chula Vista Elementary School District's 2022-23 Estimated Education Protection Account Expenditures 2021-22.142
- R. Approve Change Order for an Increase in the Amount of \$1,800.10 to CMT Engineering, Inc., for Additional Removal and Replacement of Concrete Walkways
- S. Approve Renewal of Bid No. 19/20-11 for Milk, Dairy, and Juice Products to Driftwood Dairy, Inc., and Hollandia Dairy, Inc., for the Period of July 1, 2022, Through June 30, 2023
- T. Approve Renewal of Customer Agreement with Frontline Technologies Group, LLC, dba Frontline Education in the Amount of \$19,455.34 for Absence Management and Substitute Placement Services for the Period of July 1, 2022, Through June 30, 2023
- U. Approve Award of Bid No. 21/22-11 Bread Products, to Gold Star Foods, Inc., for the Period of July 1, 2022, Through June 30, 2023
- V. Approve Acceptance of Work and Notice of Completion for Bid No. 20/21-1 to New Leaf Electric, Inc., for Turnkey Solution for Direct Current Fast Charging Units at the District Corporate Bus Yard
- W. 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, 2022, Through June 30, 2023
- X. Approve Renewal of Contract with PowerSchool Group, LLC, in the Amount of \$322,906.71 for Maintenance Services Related to *eSchoolPLUS* and *BusinessPLUS* Applications, Enterprise Management Service, and *BusinessPlus* PunchOut for the Period of July 1, 2022, Through June 30, 2023
- Y. 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, 2022, Through June 30, 2023

- Z. Approve Agreement with San Diego County School Districts for Student Transportation Services for the Period of July 1, 2022, Through June 30, 2024
- AA. Approve Agreement With San Diego Futures Foundation for Disposal of Obsolete Technology Equipment for the Period of July 1, 2022, Through June 30, 2023
- BB. Approve Change Order for an Increase in the Amount of \$2,053.10 to Seal Right Paving, Inc., for Additional Asphalt Repairs, Seal Coat, and Stripping
- CC. Approve and/or Ratify Inservice/Travel Requests
- DD. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through May 31, 2022

## 12. 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 complete a "Request to Be Heard" card and submit it to the Recording Secretary before the start of the meeting or call 619-679-9001 prior to the start of the meeting. Speakers are requested to limit their remarks to three minutes and speak in a respectful and professional manner. 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.

- A. (1) Conduct Public Hearing to Perform Specified Service for the Period of July 1, 2022, Through June 30, 2023; and
- (2) Adopt Resolution Regarding Short-Term Classified Employee

Mr. Jason Romero explained the need to hire one additional employee for in the position of Attendance Accounting Technician, on a Short-Term basis, beginning July 1, 2022, and ending June 30, 2023.

*Motion: TAMAYO, Second: BISHOP*

*Vote: BISHOP, FERNANDEZ, TAMAYO, UGARTE*

## 13. ADMINISTRATIVE ACTION ITEMS

### *Administrative Action Items*

- A. Approve Chula Vista Elementary School District's Updated Local Control and Accountability Plan for the 2022-23 School Year

Dr. Tessier was pleased to share the updated data that was included in the LCAP audit, including finances and local assessments which were successfully passed by the County.

Board Members had the opportunity to comment and ask questions.

*Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS*

- B. Adopt 2022-23 Proposed Budget of the Chula Vista Elementary School District

Mr. Esquivel shared information on major education impacts that were included in the May Revision by the Governor. Items include: 6.56% Cost-of Living Adjustment (COLA) for Local Control Funding Formula, \$2.1 Billion LCFF Base Rate Adjustment Add-On funding, LCFF TK Add-on of \$2,813 per TK Average Daily Attendance (ADA), Declining LCFF ADA Support, One-Time Discretionary Block Grant \$8 Billion, and 10% Reserve Cap effective with the 2022-23 Adopted Budget. The Governor has until June 30<sup>th</sup> to sign the State Budget. At that time, the CVESD 2022-23 Proposed Budget will be provided to the Board.

Board Members had the opportunity to comment and ask questions.

Mr. Tamayo requested that additional funds be allotted to reduce the number of combo classes. Dr. Reyes stated that this request would be addressed.

*Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS*

- C. Review Criteria and Standards for the 2022-23 Budget and Authorize the Superintendent to Sign Certification

Mr. Esquivel explained the requirement to upload to the State software system the 2022-23 Budget signed by the Superintendent.

*Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS*

**14. FIRST AND SECOND READINGS, BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS**

*First and Second Readings*

- A. First Reading/Readoption: Board Policy 2120, Administration, Superintendent of Schools

*Motion: TAMAYO, Second: FERNANDEZ, Vote: UNANIMOUS*

- B. First Reading/Readoption: Board Policy and Exhibit 2122, Administration, Superintendent of Schools: Responsibilities and Duties

*Motion: TAMAYO, Second: FERNANDEZ, Vote: UNANIMOUS*

C. First Reading/Readoption: Board Policy 2123, Administration, Evaluation of Superintendent

*Motion: TAMAYO, Second: FERNANDEZ, Vote: UNANIMOUS*

D. First Reading/Readoption: Board Bylaw 9200, Board Members

*Motion: TAMAYO, Second: FERNANDEZ, Vote: UNANIMOUS*

Dr. Reyes said the policies were reviewed by the Policy Review Committee. No changes were made to any of these policies. They were all recommended for readoption.

**15. GENERAL INFORMATION ITEMS/REPORTS**

**A. Combo Classes**

Ms. Ugarte requested an update on the number of combo classes.

*Information  
Items/Reports*

**16. BOARD COMMUNICATIONS**

Board Member Bishop expressed gratitude to staff working during the summer.

Board Member Fernandez congratulated staff for all the work and thanked them for help during the year.

Board Member Tamayo thanked the staff for another successful year.

President Ugarte expressed gratitude to the staff for the ongoing work during the year.

*Board  
Communications*

**17. SUPERINTENDENT'S COMMUNICATION**

Dr. Reyes shared that he attended several school promotions. It was a rewarding experience to see the involvement and accomplishments at every school. The collective work is critical and listening to the input and communication by the parents and the community is important to the success of the district.

*Supt.'s  
Communication*

**18. ADJOURNMENT**

President Ugarte adjourned the meeting at 10:05 P.M.

*Motion: FERNANDEZ, Second: BISHOP, Vote: UNANIMOUS*

*Adjournment*

  
Eduardo Reyes, Ed.D., Secretary

  
Francisco Tamayo, Clerk

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, JULY 13, 2022, AT 4 P.M. CLOSED SESSION AND 6 P.M. OPEN SESSION