

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

# AGENDA

**SPECIAL MEETING – JANUARY 20, 2024 – 9 A.M.  
BOARD WORKSHOP**

## **BOARD OF EDUCATION**

**KATE BISHOP • DELIA DOMINGUEZ CERVANTES •  
CESAR T. FERNANDEZ • FRANCISCO TAMAYO • LUCY UGARTE**

**EDUARDO REYES, Ed.D.  
SECRETARY/SUPERINTENDENT**



### **THIS MEETING IS BEING RECORDED**

In accordance with the Brown Act, all public Board meeting recordings are available for review for 30 days following the meeting, after which they are recycled. Audio recordings are available on the District website at [www.cvesd.org](http://www.cvesd.org).

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### **IF YOU WISH TO ADDRESS THE BOARD OF EDUCATION**

Persons wishing to address the Board of Education on any **special meeting** agenda item must 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. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except the Board of Education or District staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code Section 54954.3. Speakers must limit remarks to items on the **special meeting agenda** and to three minutes (generally, statements of 390 words may be spoken out loud within three minutes) and we ask that you 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 presentation depending on the subject and the number of persons wishing to be heard. The meeting will also be livestreamed. For access to the livestream, please [click](#) here for English or [click](#) here for Spanish or on the link at the bottom of this page.

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### **AGENDA AND DISTRIBUTION OF WRITINGS TO MEMBERS OF THE PUBLIC**

In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority or all of the Board of Education in advance of a meeting may be reviewed on our website by clicking on the following link:

[http://cvesd.org/board\\_of\\_education/board\\_meetings](http://cvesd.org/board_of_education/board_meetings).

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### **EQUAL OPPORTUNITY EMPLOYER**

The Chula Vista Elementary School District prohibits discrimination, harassment, intimidation and bullying based on race, color, ancestry, nationality, national origin, immigration status, ethnic group identification, ethnicity, age, religion, marital status, pregnancy, parental status, physical or mental disability, sex, sexual orientation, gender, gender identity, gender expression, or genetic information; the perception of one or more of such characteristics, or association with a person or group with one or more of these actual or perceived characteristics in any program, practice or activity it conducts. The Chula Vista Elementary School District is committed to providing equal educational, contracting, and employment opportunity to all in strict compliance with all applicable State and Federal laws and regulations. Any individual who believes they have been a victim of unlawful discrimination in employment, contracting or in an education program or activity may file a formal complaint.

To watch the livestream of the Special Board Meeting click on the link below or cut and paste it into your browser:

<https://www.youtube.com/@cvesdnews/>

**CHULA VISTA ELEMENTARY SCHOOL DISTRICT**

84 EAST "J" STREET • CHULA VISTA, CALIFORNIA 91910 • (619) 425-9600  
EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

**AGENDA  
BOARD OF EDUCATION**

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**NOTICE OF SPECIAL MEETING  
BOARD WORKSHOP**

Written notice is hereby given, in accordance with Education Code Section 35144 and Government Code Section 54956, that a special meeting of the Board of Education of the Chula Vista Elementary School District will be held as follows:

**JANUARY 20, 2024  
9 A.M.**

**Meeting Location**

Chula Vista Elite Athlete Training Center  
Visitor Center Conference Room  
2800 Olympic Parkway, Chula Vista, CA 91915

Streamed Online

**ORDER OF BUSINESS**

**1. OPENING PROCEDURES**

*Opening  
Procedures*

- A. Call to Order
- B. Roll Call
  - Members Present:
  - Members Absent:
  - Others Present:

**2. APPROVE AGENDA (Action)**

*Approve Agenda*

*Motion:* \_\_\_\_\_, *Second:* \_\_\_\_\_, *Vote:* \_\_\_\_\_

3. ORAL COMMUNICATIONS

*Oral  
Communications*

**\*\*\*Oral Communications on Posted Items\*\*\*** The Oral Communications portion of this special meeting provides the public with an opportunity to address the Board on items included in this special meeting agenda 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. Telephone line opens one hour 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.

4. ADJOURN TO CLOSED SESSION

*Closed Session*

Government Code Section 54957: Public Employee  
Discipline/Dismissal/Release

5. RECONVENE TO OPEN SESSION

*Reconvene to  
Open Session*

- A. Call to Order
- B. Roll Call:
  - Members Present:
  - Members Absent:
  - Others Present:
- C. Pledge of Allegiance

*Approve Agenda*

6. APPROVE AGENDA (Action)

Motion: \_\_\_\_\_, Second: \_\_\_\_\_, Vote: \_\_\_\_\_

7. BOARD WORKSHOP

*Board Workshop*

- A. Identifying and Preventing Conflicts of Interest Workshop

8. ADJOURNMENT

*Adjournment*

- A. Adjournment

Motion: \_\_\_\_\_, Second: \_\_\_\_\_, Vote: \_\_\_\_\_



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Lucy Ugarte, President  
Board of Education

LU:ER:ag  
January 19, 2024