

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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

MINUTES BOARD OF EDUCATION

Regular Meeting – August 9, 2023

Closed Session – 4 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 4:04 P.M.

B. Roll Call

Members Present:

Ms. Lucy Ugarte, President

Mr. Francisco Tamayo, Vice President

Mr. Cesar T. Fernandez, Clerk

Ms. Kate Bishop, Member

Ms. Delia Dominguez Cervantes, Member

Members Absent:

None.

Others Present:

Dr. Eduardo Reyes, Superintendent

Mr. Oscar Esquivel, Deputy Superintendent

Ms. Sharon Casey, Asst. Supt. Student Services

Ms. Jessica Morales, Area Asst. Supt., Innovation and Instruction

Mr. Jason Romero, Asst. Supt. Human Resources

Ms. Rochelle Carroll, Executive Director of Curriculum and
Instruction Services and Support

Ms. Giovanna Castro, Communications Officer

Ms. Araceli Guzman, Supt. and Board of Education Administrative
Manager

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: BISHOP, Second: FERNANDEZ,

Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO UGARTE

Absent: NONE; Noes: NONE; Abstain: NONE

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. 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. No speakers.

4. ADJOURN TO CLOSED SESSION

Closed Session

President Ugarte adjourned to closed session at 4:07 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; Administrators Association of Chula Vista (AACV)

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. 21CV1314L BLM

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023040377

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023030910

Education Code Section 35146: Consider Waiver of Student Expulsion Hearing and Stipulated Suspended Expulsion Agreement Student No. 412427

Government Code Section 54957: Public Employee Appointment/
Employment:

Title:

- Area Assistant Superintendent

5. RECONVENE TO OPEN SESSION

*Reconvene to
Open Session*

President Ugarte reconvened to open session at 6:21 P.M. with all Board Members present.

Clerk Fernandez announced that in closed session the Board:

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; Administrators Association of Chula Vista (AACV)

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

Approved nonreelection of Employee No. 2011123787.

Motion: FERNANDEZ, Second: TAMAYO

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

Absent: NONE; Noes: NONE; Abstain: NONE

Government Code Section 54956.9 (d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings Case No. 21CV1314L BLM

This was a discussion item. No action was taken.

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023040377

Approved.

Motion: TAMAYO, Second: BISHOP

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

Absent: NONE; Noes: NONE; Abstain: NONE

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023030910

Approved.

Motion: FERNANDEZ, Second: TAMAYO

Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE

Absent: NONE; Noes: NONE; Abstain: NONE

Education Code Section 35146: Consider Waiver of Student Expulsion Hearing and Stipulated Suspended Expulsion Agreement Student No. 412427

Approved.

Motion: TAMAYO, Second: BISHOP

Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE

Absent: NONE; Noes: NONE; Abstain: NONE

Government Code Section 54957: Public Employee Appointment/
Employment:

Approved appointment of Lisa Riggs as Area Assistant Superintendent.

Ms. Riggs expressed appreciation for the opportunity to represent the district.

Motion: BISHOP, Second: FERNANDEZ

Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, UGARTE

Absent: NONE; Noes: NONE; Abstain: TAMAYO

A. Call to Order

President Ugarte reconvened to open session at 6:23 P.M with all Board Members present.

B. Roll Call

Members Present:

Ms. Lucy Ugarte, President

Mr. Francisco Tamayo, Vice President

Mr. Cesar T. Fernandez, Clerk

Ms. Kate Bishop, Member

Ms. Delia Dominguez Cervantes, Member

Members Absent:

None.

Others Present:

Dr. Eduardo Reyes, Superintendent
Mr. Oscar Esquivel, Deputy Superintendent
Ms. Sharon Casey, Asst. Supt. Student Services
Ms. Jessica Morales, Area Asst. Supt., Innovation and Instruction
Mr. Jason Romero, Asst. Supt. Human Resources
Ms. Rochelle Carroll, Executive Director of Curriculum and Instruction Services and Support
Ms. Giovanna Castro, Communications Officer
Ms. Araceli Guzman, Supt. and Board of Education Administrative Manager

C. Pledge of Allegiance

President Ugarte asked Vice President Tamayo to lead the Pledge of Allegiance.

6. APPROVE AGENDA (Action)

Approve Agenda

President Ugarte proposed to approve the agenda with flexibility to hold Item 13.A. as close to 7:30 P.M. as possible. Member Bishop proposed to move Items 13.B. and 13.C. prior to the Consent Agenda.

Motion: BISHOP, Second: FERNANDEZ, 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 announced promoted employees and added it gives great pride to be able to promote employees who have grown with the District.

B. Recognition of the Chula Vista Elementary School District by the National School Public Relations Association (NSPRA)

Dr. Reyes said that CVESD Communications Department received two awards from the National School Public Relations Association (NSPRA) for outstanding achievements in public relations, communication, and engagement within our community.

The 2023 NSPRA Golden Achievement award acknowledges our successful 130-year celebration where we had over 3,000 attendees from the community, staff, parents, and students, and was presented to the Communications Department.

The second award, the 2023 NSPRA Publications and Digital Media Excellence Award, recognizes our podcast, "The Equity Dialogue: Chatting for a Change" and was presented to Senior Digital Media Analyst Aaron Chavez.

Board Members presented a Certificate of Recognition to the Communications Team and commended them for the great accomplishments.

C. Recognition of Discovery Charter School's Odyssey of the Mind Team

Executive Director of Curriculum and Instruction Ms. Rochelle Carroll provided a background of the program. It has been a leader of education for over 40 years, emphasizing creativity, science, technology, engineering, math, and arts founded by Dr. Sam Nicholas. He believed learning should be fun, students should incorporate their own interests, there are always new uses for old items, and the way you ask a question is everything.

Ms. Carroll proudly recognized Discovery Charter School students for placing first in the state of California with their Gold Dragons (Grade 5 and 6 team), second in the state with their Green Dragons (Grade 8 team), and third in the state with their Purple Dragons (Grade 6 team). All three teams qualified to go to the OM™ World Championships this year.

At the World championships, the three teams competed against the very best teams not only in the United States, but also in the World.

National Scores (World Scores):

- Grade 8 team: top 10 (17th in world championship)
- Grade 5 and 6 team: top 15 (24th in world championship)
- Grade 6 team: top 25 (37th in world championship)

Dr. Reyes shared that at a visit to Discovery he encountered the team rehearsing. He was amazed at their level of knowledge, talent, and passion.

Board Members presented Certificates of Acknowledgement to the team and thanked and congratulated the students, teacher, and parent volunteer coaches for their amazing accomplishments.

8. COMMUNICATIONS TO THE BOARD OF EDUCATION

*Communications
to the Board*

A. Chula Vista Classified Employees Organization

President Angela Reed highlighted the need for effective communication between management and classified employees. When new programs and methodologies are implemented, no cohesive plan is communicated to all parties involved. For example, for over 10 years no clear plan has been implemented for classroom supervision while teachers attend IEP meetings leaving non-credentialed, non-qualified staff supervising students. A temporary plan was implemented last year, but no communication has been

provided to CVCEO for an appropriated, permanent solution. She gave a few other examples of lack of communication.

New programs that could affect paraprofessionals must be communicated to them. Moving forward, she is hopeful that paraprofessionals are treated with dignity, respect, and courtesy by communicating and collaborating with all stakeholders involved.

B. Chula Vista Educators

President Rosi Martinez is in disbelief and disappointment of the recent bargaining session. CVEs bargaining team was treated like intruders upon arriving to the bargaining session which set the tone for the day. Much time and attention were spent on the articles and proposals and came to the table prepared and in good faith. CVE wrote and passed Articles 19 Childbearing Leave, 22 Family Care Leave, 35 Evaluation, 60 Community School, 8 Hours, 10 class size, and 32 Transfer. The District has passed Article 39 Half Time employment. Based on responses to proposals, it felt as if the District was unwilling to negotiate.

The red writeup on the Articles returned by the District was extensive. It showed hostility, aggression, and disrespect. She asked that the District return to the table prepared and ready to negotiate.

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. 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.

There were four speakers.

- Parent Viridiana Ward expressed concern and frustration due to lack of transportation services for her disabled child.
- Employee Ruby Zamora Baker addressed transfer process concerns and lack of communication.
- Concerned citizen Gina E. addressed Harborside Park.
- Concerned parent addressed false accusations by Nadia Ayub.

10. ORAL PRESENTATIONS AND WRITTEN REPORTS

*Oral Presentations/
Written Reports*

A. District Safety/Health Update

Mr. Jason Romero provided an update on safety and health.

Health: the number of COVID cases has increased. Weekly testing continues throughout the sites. In-house pre-employment physicals by Campus Clinic are offered once per week. Campus Clinic provides student mental wellness appointments and has added Licensed Marriage Family Therapist to its list of available providers. Staff burnout prevention confidential telehealth appointments are now available through Campus Clinic.

Security: districtwide school security assessments are 80% complete. 36 schools have been assessed by The Sobel Group and CVESD Security Manager. Lockdown drills have begun for the new school year. Security Manager, Principal Team, and Law Enforcement are present to provide immediate feedback.

Board Members had an opportunity to comment and ask questions.

B. Report on Results of the 2022-23 California Assessment of Student Performance and Progress in English-Language Arts and Math and the District's Plan to Improve Student Achievement Outcomes

Ms. Rochelle Carroll presented on preliminary results from California Assessment of Student Performance and Progress (CAASPP).

Looking back, schools were closed during 2019-20 with no state testing; 2020-21 had distance learning and no state testing; 2021-22 returned to on-campus learning with strict COVID guidelines, modified state assessment, 3rd-5th grade had never taken state assessments, 6th graders had only taken it once in 3rd grade; and 2022-23 on-campus learning with COVID restrictions and behavior challenges.

Building Context from 2019-20, 2020-21, and 2021-22 showed the impact on students testing in 2022-23 and where students were when the journey began for them.

Data differences showed street data, map data, and satellite data and how these measures will advance teaching and learning and the road to success.

Grade-level learning examples were provided to get a sense of the learning challenges children face resulting from the pandemic.

Summative ELA and Math overall ranks were presented by grade level and student groups. Graphs showed numbers of students tested and percentages in 2022 and 2023 as well as pre-pandemic in 2017, 2018, and 2019.

2021-22 Summative District Comparison showed how CVESD ranks in ELA and Math in comparison to neighboring districts.

Advanced Teaching and Learning Support for 2023-24 will encompass Impact Teacher Support, Training and Support, and Leadership Training and Support to enhance student achievement.

Board Member Dominguez Cervantes shared challenges she observed in special education classrooms and the need for additional funds to purchase classroom supplies. Dr. Reyes stated additional funds will be allotted to sites to support teacher needs.

Board Member Bishop inquired on the types of training and support to classified staff, and praised impact teachers for the additional support they provide to students. Ms. Carroll shared that classified staff assigned to classrooms were invited to participate in teacher training at the beginning of the year and were compensated for attending.

Clerk Fernandez thanked Ms. Carroll for the presentation and acknowledged teachers for their work and support.

Vice President Tamayo also thanked and acknowledged teachers and Ms. Carroll. He asked if there was anything the Board can do to provide additional support to students in the primary grades. Ms. Carroll suggested purchasing the intervention portion of the systematic explicit phonics for grades K-5 and look closely at targeting resources for learning differentiation.

President Ugarte commended Ms. Carroll for the context of the data presented and acknowledged teachers and classroom support staff for the upward trend in learning and scores.

President Ugarte requested a break at 9:07 P.M. and meeting reconvened at 9:15 P.M.

C. Report on Tutoring and Additional Academic Supports for Students

Ms. Rochelle Carroll presented on before and after school tutoring.

Sites were asked about tutoring services at their sites. Four have/will have before school tutoring, 32 have/will have after school tutoring, eight will not have before/after school tutoring.

Those providing the tutoring include teachers at 29 schools, YMCA at three schools, My Tutor, parents, and high school students at 13 schools.

Tutoring will occur at their sites 1 for 1-day/week, 2 for 2-days/week, 7 for 3-days/week, 7 for 4-days/week, and 3 for 5-days/week.

How much time will students receive tutoring? 6 for 30 minutes/day, 8 for 45 minutes/day, 19 for 60 minutes/day, and 3 for over 60 minutes/day.

Across the district, 1) tutoring activities include math, writing, reading, English Language arts, early literacy, homework club, and dual

language support; and 2) project-based learning includes STEM/STEAM, robotics, chess, computer class, book and comics making, Leo engineer, Maker Space, music production, music and art, broadcasting, garden, news program, and Korean, Filipino, and Portuguese language.

Board Members had an opportunity to comment and ask questions.

D. Report on YMCA Programs

Ms. Jessica Morales introduced YMCA Leaders Laura Humphreys, Wendi Messina, and Steve Hensel and presented on the YMCA and CVESD partnership.

They provided a history of the YMCA which was established in 1885 and how it has evolved over the years.

During the COVID pandemic the Distance Learning Support Program was created to provide an onsite option to students.

The DASH program has rapidly transformed to incorporate the new Expanded Learning Opportunities Program requirements and is now an enrichment and academic support program, and tutoring.

The Jr. Academy intersession program was created to provide youth with enriching, full-day programming during intersessions with activities including sports, academic enrichment, STEM, field trips, healthy meals, creative arts, and more at no cost to CVESD.

Enhancements to afterschool programs provide scholarships for YMCA members, behavioral support, inclusion aides, swim lessons, counseling, CaYPS team (experienced professionals who support DASH), and other grants.

Other services include innovation camps, and overnight camps.

Board Members had an opportunity to comment and ask questions.

Prior to continuing, President Ugarte welcomed, and thanked City Councilmember Jose Preciado for being present in the audience.

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.

Items 11.A. and 11.B. were pulled by Board Member Dominguez Cervantes, Item 11.B. was pulled by Vice President Tamayo, and Item 11.D. was pulled by President Ugarte.

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

A. Adopt Board of Education Meeting Minutes: Regular Meeting July 12, 2023

Board Member Dominguez Cervantes believes there is a typographical error on the spelling of Lillie A. Bear, a public speaker, and requested to modify Dr. Reyes' response regarding her inquiry on the joint-use agreement for Harborside Park. President Ugarte shared that the name is reflected on the minutes as it is written on the Request to be Heard card. Also, the minutes will be amended to reflect Dr. Reyes' response.

Vice President Tamayo motioned to approve the minutes with edits.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

B. Approve and/or Ratify Human Resources Items A Through N

Vice President Tamayo recused himself from this item.

Board Member Dominguez Cervantes referenced sub-category D. Job Descriptions to add general equivalency diploma to attract more candidates. Mr. Romero will explore the opportunity to add an equivalency classification in the job descriptions as this would increase the number of applicants.

Motion: FERNANDEZ, Second: BISHOP

Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, UGARTE

Absent: NONE; Noes: NONE; Abstain: TAMAYO

C. Adopt Resolution Designating September 2023 as *National Hispanic Heritage Month* in the Chula Vista Elementary School District **2023-24.009**

D. Adopt Resolution Regarding Absence of Board President Lucy Ugarte from the July 12, 2023, Board Meeting Due to Travel Out of State **2023-24.010**

President Ugarte recused herself from this item.

Motion: BISHOP, Second: FERNANDEZ

Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO

Absent: NONE; Noes: NONE; Abstain: UGARTE

E. Adopt Resolution Designating September 2023 as *National Preparedness Month* in the Chula Vista Elementary School District **2023-24.011**

F. Ratify Memorandum of Agreement with the YMCA of San Diego County for the After-School Education and Safety Program for the 2023-24 School Year

G. Adopt Resolution Declaring September 2023 as *Attendance Awareness Month* in the Chula Vista Elementary School District **2023-24.012**

- H. Approve Operating Agreement with the San Diego County Superintendent of Schools San Diego Quality Preschool Initiative for Preschool Enrichment Services for the 2023-24 School Year
- I. Ratify Memorandum of Understanding with South Bay Community Services for School-Based Prevention and Early Intervention Services for the 2023-24 School Year
- J. Approve Agreement with County of San Diego District Attorney's Office as the Fiscal Agent for the Chula Vista Community Collaborative for the Period of September 1, 2023, through June 30, 2024
- K. Approve the 2023-24 Consolidated Application: Application for Funding
- L. Ratify Nonpublic, Nonsectarian Individual Services Agreement with Aseltine School for Student No. 305984 for the 2023-24 School Year
- M. Adopt Resolution Declaring September 2023 as *National Suicide Prevention Month* in the Chula Vista Elementary School District **2023-24.013**
- N. Ratify Revised Daily Rate with The Institute for Effective Education for the 2023-24 School Year
- O. Approve Acceptance of Work and Notice of Completion for Bid No. 22/23-6 to GC Fence Corp. for Perimeter Fencing at Chula Vista Hills Elementary School
- P. Approve Agreement with Recycle International for Disposal of Obsolete Electronic and Technology Equipment for the 2023-24 School Year
- Q. Approve Renewal of Agreement with West Interactive Services Corporation (Also Known as Intrado-Notification Services Corporation dba SchoolMessenger®) in the Amount of \$37,412.50 for Notification Services Provided Through the SchoolMessenger® Application for the Period of August 28, 2023, Through August 27, 2024
- R. Accept Donations **2023-24.014**
- S. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through July 31, 2023 **2023-24.015**
- T. Approve and/or Ratify Inservice/Travel Requests **2023-24.016**

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 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 input on each public hearing item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public comments on each public hearing item depending on the topic and the number of persons wishing to be heard.

None.

13. ADMINISTRATIVE ACTION ITEMS

Administrative Action Items

- A. Ratify Memorandum of Understanding with the City of Chula Vista for School Resource Officer Services for the 2023-24 School Year

Ms. Morales reported that the MOU with CVPD encompasses four SROs, and 50% services of one police agent throughout all schools and charter schools. She introduced new appointed Sergeant Natalie Caceres with the Chula Vista Police Department.

Sergeant Caceres presented on the SRO program.

Recruitment of SROs is rigorous and requires specialized training. District office and school personnel are invited to participate on the interview panel for the recruitment process.

The role of SRO's is to build partnerships with schools, students, parents, and community organizations, foster vital informal counseling, provide mentoring relationships, building relationships and trust, assist schools with before/after school traffic control, and identifying potential problems before they grow.

There was information about the different levels of intervention strategies, sharing safety and prevention measures at home, and a variety of specialty programs offered.

What SROs don't do is act as uniformed security, conduct random/routine searches, and focus on arrests.

- Concerned citizen Gina E. expressed support for the SRO program.

Board Member Dominguez Cervantes thanked SROs for their support and service. She questioned a phrase in the MOU

referencing policing and cross-cultural awareness and feels this is not an inclusive statement therefore should be removed.

Board Member Bishop commended the SROs for their service and commitment to our schools. She shared that she went on a walkthrough with CVPD and it was a very positive experience. One concern she had was not getting a presentation for services provided and number of students served specifically for CVESD. Instead, the presentation included neighboring districts.

Motion: FERNANDEZ, Second: TAMAYO

Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE

After the motion, Board Member Dominguez Cervantes proposed to amend the MOU. President Ugarte did not accept the motion to amend the MOU.

Motion: UGARTE, Second: FERNANDEZ

Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE

Absent: NONE; Noes: NONE; Abstain: DOMINGUEZ CERVANTES

B. Adopt Name for the Otay Ranch Village 2, Site 2, Elementary School

Board Members were provided with a list of proposed names for the new school.

Clerk Fernandez requested to add Dr. Alberto Ochoa to the list of names.

There were two speakers:

- Miriam Aguilar Escobar spoke in favor of naming the school Dr. Shirley Weber.
- Felipe Nuno spoke in favor of naming the school Dr. Shirley Weber.

Mr. Oscar Esquivel provided procedures to follow for the selection of a name for the District's newest school. There was a 30-day advertising/press release for the community and over 100 submittals were received of both biographical and geographical names.

The Board selects names from the list or can add names to the list. It is the sole discretion of the Board to name the school.

The Board selects three names which are then handed to the recorder to tally the ballots.

School names selected were Tony Gwynn, Cheryl and Greg Cox, Kumeyaay, Ellen Ochoa, Alberto Ochoa, Larry Itliong, Ruth Bader Ginzberg, Sonia Sotomayor, Dolores Huerta, Montecito, and Jonathan Deguzman.

School names Albert Ochoa, Sonia Sotomayor, and Montecito were selected more than once. There was discussion on the selected names.

Consensus reached to name the school Sonia Sotomayor Elementary School.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

- C. (1) Approve Renewal of Two-Year Terms for Members of the Chula Vista Elementary School District Independent Citizens Oversight Committee; and

Vice President Tamayo motioned to approve two-year term renewals for Miriam Aguilar Escobar and Felipe Nuno.

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

- (2) Appoint New Members to the Chula Vista Elementary School District Independent Citizens Oversight Committee

Mr. Oscar Esquivel provided background information and instructions on the Board vote. He added that members serve in the capacity of advisory/oversight role.

The Riverside Committee has oversight over propositions Measure M and Measure VV. Minimum number is seven (7) based on the bylaws.

Item (1), five of the members have volunteered to serve another two years, through 2025. Item (2), approve at least two members from each category. Two applicants for the category of parent/guardian of a child enrolled in the district are Elysa (Jade) Bautista and James Moffat. Two applicants for the category of community-at-large are Leticia Munguia and Glendora Tremper, which one returning candidate Minnie Tandy.

Each Board Member will get a ballot. Board Members may select more than one candidate for each category. Ballots will then be handed to the recorder to tally the ballots.

Names selected Elyse (Jade) Bautista with two (2) votes, James Moffat with four (4), Leticia Munguia with four (4) votes. There were no votes for Glendora Tremper.

Board Member Bishop encourages parent involvement as much as possible and appreciates having the opportunity to select more than one candidate.

Board Member Dominguez Cervantes pointed out a discrepancy on the advertising dates listed on the agenda item. She expressed discontent of not being given the opportunity to interview the candidates. Mr. Esquivel clarified that the ad was given to The Star News in May 2023 to be published in June 2023. Dr. Reyes explained that in the past the Superintendent selected a candidate and makes a recommendation to the Board for just the finalist. For this recruitment process, 1) Human Resources screened

applications, 2) a panel interview was assigned to interview six (6) candidates qualified, and 3) forwarded four (4) finalists to the Board.

President Ugarte confirmed with Mr. Esquivel that the process was followed as created in the bylaws.

Board Member Bishop motioned to approve Elyse (Jade) Bautista, James Moffat, and Leticia Munguia.

Motion: BISHOP, Second: FERNANDEZ

Vote: Ayes: BISHOP, FERNANDEZ, TAMAYO, UGARTE

Absent: NONE; Noes: NONE; Abstain: DOMINGUEZ CERVANTES

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

First and Second Readings

- A. First and Second Readings/Possible Revision: Proposed Amendments to Board Policy 6115 Ceremonies and Observances

Dr. Reyes shared that the Policy Review Committee brought forward the item for possible revision and adoption to include procedures for proposals to fly ceremonial flags.

President Ugarte shared that the review carried extensive time and legal resources. Board Member Bishop requested to include national heritage months in the policy. President Ugarte and Vice President Tamayo said doing so would create an influx of flag requests. Additionally, the Board should not supersede the public in requesting to fly flags.

Motion: TAMAYO, Second: DOMINGUEZ CERVANTES,

Vote: UNANIMOUS

15. GENERAL INFORMATION ITEMS/REPORTS

Information Items/ Reports

- A. Report Calendar to Board of Education

Board Member Dominguez Cervantes requested an organizational chart, and procedures for employee retention. Ms. Casey is updating the organizational chart and will include it in a Friday Update.

Clerk Fernandez requested a report on site social workers.

Vice President Tamayo requested a report on next generation science standards.

President Ugarte requested a comparison of temporary vs. permanent teachers in a Friday Update.

16. BOARD COMMUNICATIONS

*Board
Communications*

Board Member Dominguez Cervantes attended the VAPA Orff Performance, Maxwell Transportation Groundbreaking Ceremony, Palomar Community School Grand Opening, and B-LAC event at Eastlake High School, CVPD National Night Out.

Board Member Bishop thanked IT and Facilities for giving her a tour of their areas, and the steering committee for the Community Schools.

Clerk Fernandez congratulated new Area Assistant Superintendent Lisa Riggs.

Vice President Tamayo thanked all staff for a successful opening of school, and support staff for their work in planning and coordinating Board Meetings.

President Ugarte attended Palomar's Community School Grand Opening, Maxwell Transportation Groundbreaking Ceremony, several back-to-school nights, including Los Altos and toured the new library. She thanked staff for a successful opening of school.

17. SUPERINTENDENT'S COMMUNICATION

*Supt's
Communication*

Dr. Reyes welcomed new Area Assistant Superintendent Lisa Riggs.

18. ADJOURNMENT


Adjournment

President Ugarte adjourned the meeting at 10:59 P.M.

Motion: FERNANDEZ; Second: TAMAYO; Vote: UNANIMOUS

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, SEPTEMBER 13, 2023, AT 4 P.M. CLOSED SESSION AND 6 P.M. OPEN SESSION.


Eduardo Reyes, Ed.D. Secretary


Cesar T. Fernandez, Clerk