

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 – October 18, 2023

Closed Session – 3 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 3:00 P.M.

B. Roll Call

Members Present:

Ms. Lucy Ugarte, President
Mr. Cesar T. Fernandez, Clerk
Ms. Kate Bishop, Member
Ms. Delia Dominguez Cervantes, Member

Members Absent:

Mr. Francisco Tamayo, Vice President

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. Lisa Riggs, Area Asst. Supt., Innovation and Instruction
Ms. Rochelle Carroll, Executive Director of Curriculum and
Instruction Services and Support
Ms. Giovanna Castro, Director of Communications

Ms. Araceli Guzman, Supt. and Board of Education Administrative
Manager
Ms. Paloma Romo, Secretary II

2. APPROVE AGENDA (Action)

Approve Agenda

*Motion: FERNANDEZ, Second: DOMINGUEZ CERVANTES,
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, UGARTE
Absent: TAMAYO; 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 3:04 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): Conference with Legal Counsel – Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one potential case

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023060657

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023080357

Government Code Section 54957: Public Employee Appointment/ Employment:

Title:

- Principal (2)

5. RECONVENE TO OPEN SESSION

*Reconvene to
Open Session*

President Ugarte reconvened to open session at 6:06 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 & Fulfrost, 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): Conference with Legal Counsel – Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one potential case

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023060657

Approved.

Motion: DOMINGUEZ CERVANTES, Second: BISHOP

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation in Office of Administrative Hearings, Case No. 2023080357

Approved.

Motion: FERNANDEZ, Second: BISHOP

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

Government Code Section 54957: Public Employee Appointment/
Employment:

Approved appointment of Cristina Quiroga as Principal, Otay Elementary.

Motion: BISHOP, Second: FERNANDEZ

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

Government Code Section 54957: Public Employee Appointment/
Employment:

Approved appointment of Lizcett Porras as Principal, Greg Rogers
Elementary.

Motion: DOMINGUEZ CERVANTES, Second: BISHOP

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

A. Call to Order

President Ugarte reconvened to open session at 6:08 P.M. with all
Board Members present, except Vice President Tamayo.

B. Roll Call

Members Present:

Ms. Lucy Ugarte, President
Mr. Cesar T. Fernandez, Clerk
Ms. Kate Bishop, Member
Ms. Delia Dominguez Cervantes, Member

Members Absent:

Mr. Francisco Tamayo, Vice President

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. Lisa Riggs, Area Asst. Supt., Innovation and Instruction
Ms. Rochelle Carroll, Executive Director of Curriculum and
Instruction Services and Support
Ms. Giovanna Castro, Director of Communications
Ms. Araceli Guzman, Supt. and Board of Education Administrative
Manager
Ms. Paloma Romo, Secretary II

C. Pledge of Allegiance

President Ugarte asked Board Member Dominguez Cervantes to lead the Pledge of Allegiance.

6. APPROVE AGENDA (Action)

Approve Agenda

Motion: BISHOP, Second: FERNANDEZ

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

7. SPECIAL RECOGNITION, AWARDS, AND HONORS

*Special Recognition/
Awards, Honors*

A. Recognition of Hilltop Drive and Corky McMillin Elementary Schools for Being Awarded a Save the Music Grant

Executive Director of Curriculum and Instruction Ms. Rochelle Carroll was proud to announce Hilltop Drive and Corky McMillin as the recipients of approximately \$25,000 worth of instruments each, including class sets of ukuleles, xylophones, drums, and more, from Save The Music Foundation (STM) and Sound Start.

Board Members had an opportunity to congratulate and present Certificates of Recognition to Principal Dr. Charles Grisier who accepted on behalf of Hilltop Drive, and Principal Dr. Savannah Sturges, along with Music Teacher Jessandra Kono who accepted on behalf of McMillin.

8. COMMUNICATIONS TO THE BOARD OF EDUCATION

*Communications
to the Board*

A. Chula Vista Classified Employees Organization

President Angela Reed commended Sharon Casey. Ms. Casey established a task force to develop a plan to support student behavior needs. This plan addresses the growing need for a proactive approach to student maladaptive behaviors instead of reacting after the fact. One aspect of the plan places a behavior support specialist at every site to support students at the beginning of their journey instead of at the end when the behavior is out of control. It also supports districtwide training for behavior norms for staff districtwide, certificated and classified. These supports will help students succeed rather than flounder.

B. Chula Vista Educators

President Rosi Martinez is appreciative of the District's response to the concerns that CVE has been expressing about issues and impact with student behaviors. She commended Ms. Sharon Casey. Ms. Casey scheduled meetings during the fall break and led the work with a team to establish supports to alleviate the situation. It is clear we share responsibility in the interest of safety and positive school

environment with students, parents, and staff and have created clear expectations to provide the appropriate supports.

CVE asks that there be a reporting process of incidents across the district so that everyone feels safe at school. CVE has started a reporting form to keep track of members being assaulted and would like to standardize the form.

She thanked Mr. Jason Romero, the Board, and Dr. Reyes for their support in having a productive and meaningful bargaining process and publicly thanked the CVE bargaining Team for best representing its members.

Of concern is cost-of-living increases. CVE presented a proposal based around wages. CVESD is the lowest paid in the county, currently ranked 33. She asked that the Board review the presentation given last month of unaudited actuals and strongly consider the wages proposal.

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 three speakers.

- Parent Kristina Mojica addressed safety concerns at Finney Elementary.
- Classified Staff Kathy Rodriguez shared concerns about wages and benefits.
- Employee B. Johson expressed frustration with wage loss resulting from job position change.

10. ORAL PRESENTATIONS AND WRITTEN REPORTS

Oral Presentations/ Written Reports

Mr. Jason Romero announced new principals Cristina Quiroga from Otay and Lizcett Porras from Greg Rogers. Each expressed appreciation for the opportunity to represent the district.

A. District Safety/Health Update

Mr. Jason Romero provided an update on safety.

We are launching the WeTip program, an anonymous crime or incident reporting system. He asked Board members to test it by scanning the QR code.

48 schools have been assessed by the Sobel Group and CVESD Security Manager with an estimated completion date in November.

We are done scheduling the second lockdown drill for quarters three and four. Trainings include active shooter/critical response at the sites and emergency response procedures for new staff and ELOP site leads. All school sites' Single School Safety Plan (CSSP) will be submitted for review. Security camera access has been setup for principals of the 20 designated school sites.

As requested at last month's meeting, to support the Emergency Preparedness and Security Manager, the job description for new position of Security Program and Safety Operations Manager has been brought forward for Board approval. Mr. Romero explained how the two positions differ.

Campus Clinic Mental Wellness Program served 285 students, 46 staff, and 12 students in therapy during the 2022-23 academic school year. During the 2023-24 academic school year, 631 students have been served, 54 staff, and 15 students in therapy. Mr. Romero shared that any service to students require parent consent.

Board Members had an opportunity to comment and ask questions.

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.B., Subsections D, F, H, and J, 11.C., 11.D., 11.E., 11.F., 11.Q., and 11.R. were pulled by Board Member Dominguez Cervantes; Item 11.B., Subsection G was pulled by Board Member Bishop; Item 11.F. was pulled by President Ugarte.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

A. Adopt Board of Education Meeting Minutes: Regular Meeting
September 13, 2023

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

2023-24.028

Subsection D. JOB DESCRIPTIONS.

Board Member Dominguez Cervantes shared concerns with the vacancy that will be created by pulling a teacher out of the classroom to serve as a Teacher on Special Assignment Special Education. Ms. Casey explained this is a revision to the current job description, and the position will not be filled until the classroom teacher has been replaced.

Subsection F. CHANGE OF ASSIGNMENT.

Board Member Dominguez Cervantes acknowledged Mr. Perezchica for mentoring and providing moral support to his colleagues. She feels he should stay in his current position. Mr. Romero explained that the role of the new assignment will be working with community schools three days, and two days as resource to teachers. Ms. Casey explained that special education coordinators provide IEP and litigation support to IEP teams, trainings, and background work.

Subsection G. PROMOTIONS.

Board Member Bishop acknowledged Melissa Noble, Impact Teacher for her dedication at Clear View and congratulated her on promoting to Instructional Services Coordinator for Literacy.

Subsection H. RESIGNATIONS.

Board Member Dominguez Cervantes counted 20 resignations. Mr. Romero clarified that the resignations primarily reflect our ELOP program. She would like exiting employees to have an exit interview which would show why they choose to leave our district. He will establish a process to standardize exit interviews.

Subsection J. CONSULTANTS.

Board Member Dominguez Cervantes inquired on:

Higher Level Leadership: Ms. Lisa Riggs explained they are conducting assemblies on the culture of the schools, help students to interact with peers, help community with reaching out to teachers.

Kagan Professional Development: Mr. Oscar Esquivel explained Title I funds are provided by the federal government for private schools. The district records the funds and passes them along to these schools.

San Diego Youth Symphony for "Opus": Ms. Rochelle Carroll will provide more information on how many served in a Board update.

The Regents of the University of California San Diego: Ms. Jessica Morales explained the process of approving consultants/trainings for each individual site.

The Solis Group: Mr. Oscar Esquivel explained that areas of improvement are needed to complete projects.

Stradling Yocca Carlson & Rauth: Dr. Reyes explained that a feasibility study will be conducted so that the District can decide if it should move forward with placing a bond on the ballot.

Motion: FERNANDEZ, Second: BISHOP

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- C. Approve Memorandum of Understanding with Chula Vista Educators Regarding Transitional Kindergarten Combination Class Size, Retain Special Transitional Kindergarten Teachers, and Affected Special Day Class Transitional Kindergarten Teachers

Mr. Jason Romero shared that the District is recognizing work that staff is doing and addressing needs at the TK level. This prevents opening more TK classes.

Motion: FERNANDEZ, Second: BISHOP

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- D. Review and Accept Quarterly Report to the San Diego County Office of Education on *Williams* Complaints for the Period of July Through September 2023

Board Member Dominguez Cervantes questioned the accuracy of the report reflecting no formal complaints. Ms. Rochelle Carroll explained there is a formal process posted in every office and every classroom for formal. When looking at instructional materials, this applies to required textbooks. As for facilities, it looks at safety of the school. The sites are inspected by the school principal, the facilities team, and the executive director of curriculum and instruction. At this time, there are no formal complaints.

Mr. Jason Romero explained substitute credentialing, substitute classroom short/long term coverage, and the priority of coverage for special education classrooms.

Motion: BISHOP, Second: FERNANDEZ

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- E. Ratify Addendum to the Agreement with YMCA of San Diego County for the Expanded Learning Opportunities Program Dynamic After-School Hours/Junior Academy Program and Chula Vista Elementary School District for the Period of July 1, 2023, Through June 30, 2024

Ms. Jessica Morales explained that this addendum reflects the additional cost of increasing the session by 11 days.

Motion: BISHOP, Second: FERNANDEZ

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- F. Ratify Memorandum of Understanding Between Chula Vista Elementary School District and Sweetwater Union High School District for Cross-Age Tutoring Program for the Period of September 12, 2023, Through September 1, 2024

Dr. Reyes explained that high school students from Sweetwater Union High School District have been tutoring students during the day in our district for many years. The MOU formally establishes the service. There is no cost involved.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- G. Approve Report on Annual Community Facilities Districts Activity for Fiscal Year 2022-23

- H. Approve Annual Report on Statutory Fees and Mitigation Payments for Fiscal Year 2022-23 and Five-Year Report for Fiscal Years 2018-19 Through 2022-23

- I. Adopt Resolution Authorizing Utilization of the Region 4 Education Service Center Request for Proposal No. 20-12 for Audio Visual Equipment, Accessories, and Services from October 19, 2023, Through March 31, 2024 **2023-24.029**

- J. Approve Renewal of Customer Agreement with Frontline Technologies Group, LLC, dba Frontline Education in the Amount of \$16,608.70 for Absence Management and Substitute Placement Services for the Period of November 1, 2023, Through October 31, 2024

- K. Ratify Award of Bid No. 22/23-10, Produce Products, to Gold Star Foods; Food 4 Thought; and Sunrise Produce for the Period of August 14, 2023, Through August 13, 2024

- L. Approve Renewal for Bid No. 22/23-1, Transportation Service, with HopSkipDrive, Inc., for the Period of November 14, 2023, Through November 13, 2024

- M. Adopt Resolution Authorizing Utilization of the Santa Cruz City Schools Bid No. 2020 Facility Supply Services Contract, for the Purchase of Portable Classroom Buildings with American Modular Systems, Inc., for the Period of October 19, 2023, Through June 11, 2024 **2023-24.030**

- N. Approve Agreement to Purchase Two (2) 24' x 40' Portable Classroom Buildings from American Modular Systems, Inc., in the

Amount of \$239,690 Pursuant to Reef-Sunset Bid 2018 Facility Supply Service Contract

- O. Approve Ratification of Contract with PowerSchool Group, LLC, for the Online Registration Platform to Include Enrollment Add-on Form in the Amount of \$116,392.27 for the Period of October 16, 2023, Through October 15, 2024

- P. Adopt Resolution Authorizing Utilization of Val Verde Unified School District Bid No. 21/22-001 for Just N Time Classroom and Office Supplies, with Southwest School & Office Supply for the Period of October 19, 2023, Through June 30, 2024 **2023-24.031**

- Q. Approve Overnight Study Trip for Fourth Grade Students from Corky McMillin Elementary School to the Star of India on January 17-18 and January 24-25, 2024

Dr. Reyes will have Ms. Jessica Morales and Ms. Riggs reach out to parents of students not attending due to cost so they also have the opportunity to participate.

Motion: BISHOP, Second: FERNANDEZ

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- R. Approve Overnight Study Trip for Sixth Grade Students from Silver Wing Elementary School to Sacramento/San Francisco on March 24-25, 2024

Dr. Reyes will have Ms. Jessica Morales and Ms. Riggs reach out to parents of students not attending due to cost so they also have the opportunity to participate.

Motion: BISHOP, Second: FERNANDEZ

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- S. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through September 30, 2023 **2023-24.032**

- T. Approve and/or Ratify Inservice/Travel Requests **2023-24.033**

Prior to continuing to the Public Hearings section, President Ugarte called on Assistant Superintendent of Human Resources Mr. Jason Romero.

Mr. Romero proudly announced newly hired employees and promoted employees. He feels great pride to be able to promote employees who have grown with the District.

Dr. Reyes took a brief moment to recognize the artwork on the wall. We are preparing our students for the District's speech contest. This year's theme is

"How Can We Unleash Our Superpowers for a Positive Change?" We look forward to having our fourth-eighth grade students participate. Grade level finals will be the last week of February. He invited the Board to attend or to participate in judging the finals.

12. 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.

- A. (1) Conduct Public Hearing on a General Waiver Request to Provide a Reduced-Day Extended School Year Program from June 10 Through July 1, 2024; and

President Ugarte opened the public hearing and asked if anyone wished to address this item.

No speakers.

- (2) Authorize Application for the General Waiver Request

Ms. Sharon Casey stated the District wishes to apply for a General Waiver to hold a 15-day program instead of the required 20-day by extending the daily hours (slightly longer day).

Motion: BISHOP, Second: FERNANDEZ

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- B. Conduct Public Hearing Regarding Proposed Attendance Boundaries for Sonia Sotomayor Elementary School

Ms. Oscar Esquivel stated this public hearing is required to establish proposed attendance boundaries. By creating Sotomayor Elementary boundaries, the Muraoka Elementary School boundaries will be adjusted. He shared the map of the attendance boundaries for both schools.

President Ugarte opened the public hearing and asked if anyone wished to address this item.

There was one speaker.

- Parent Nicholas DiPanfilo inquired on the proposed school boundary lines.

13. ADMINISTRATIVE ACTION ITEMS

None.

*Administrative
Action Items*

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

*First and Second
Readings*

- A. First and Second Reading/Possible Revision: Proposed Revisions to Administrative Regulation 6159, Individualized Education Program

Ms. Casey explained it is being revised to align with current State and Federal guidelines. We last updated this in December 2011.

Motion: BISHOP, Second: FERNANDEZ

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- B. First and Second Reading/Possible Revision: Proposed Revisions to Administrative Regulation 6159.1, Procedural Safeguards and Complaints for Special Education

Ms. Casey explained it is being revised to align with current State and Federal guidelines. It was last updated March 2000.

Motion: FERNANDEZ, Second: BISHOP

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- C. First and Second Reading/Possible Revision: Proposed Revisions to Board Policy and Administrative Regulation 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education

Ms. Casey explained it is being revised to align with current State and Federal guidelines. It was last updated March 2000.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- D. First and Second Reading/Possible Revision: Proposed Revisions to Board Policy 6159.3, Appointment of Surrogate Parent for Special Education Students

Ms. Casey explained it is being revised to align with current State and Federal guidelines. It was last updated April of 2000.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- E. First and Second Reading/Possible Revision: Proposed Revisions to Administrative Regulation 6164.4, Identification of Individuals for Special Education

Ms. Casey explained it is being revised to align with current State and Federal guidelines. It was last updated December 2011.

Motion: FERNANDEZ, Second: BISHOP

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

- F. First and Second Reading/Possible Revision: Proposed Revisions to Board Policy 6164.5, Student Success Teams

Ms. Casey explained it is being revised to align with current State and Federal guidelines. It was last updated January 2005.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

15. GENERAL INFORMATION ITEMS/REPORTS

*Information Items/
Reports*

A. Report Calendar to Board of Education

Board Member Dominguez Cervantes requested the following reports: 1) impact on student attendance since the attendance and wellness director position was created; 2) employee retention as requested during Consent Calendar; 3) data on students, by school, by grade, not meeting CAASPP requirements; 4) how many TK students we have at each school; 5) number of classified and certificated vacancies; 6) what funds were lobbied at the Coast2Coast conference.

16. BOARD COMMUNICATIONS

*Board
Communications*

Board Member Dominguez Cervantes commended Ms. Sharon Casey and Executive Cabinet for their dedication and work. She thanked Ms. Casey for her work on de-escalation strategies trainings. She recommended additional support for student services.

Board Member Dominguez Cervantes attended Chula Vista City Council meetings, Liberty Elementary's 'Let's Family Read', Chula Vista Chamber of Commerce First Friday Breakfast, and Parent/Teacher Meetings.

Board Member Bishop mentioned the October 11th LGBTQ and National Coming Out Day and gave a shout out to the individuals and the allies for creating safe spaces. Some of the events she attended include Southwestern College's undocumented students' legislative lunch, Southwest Administrators Association (SAA) Superintendents' Breakfast, and Chula Vista Chamber First Friday Breakfast. She looks forward to

next quarter and thanked staff for the work in preparing for board meetings.

Clerk Fernandez thanked Ms. Sharon Casey, Ms. Rosi Martinez, and Ms. Angela Reed for their efforts to help staff with student behavior needs and hope they continue working on solutions. He recently lost a friend from the community and thanked staff for their support to those affected by the loss and trauma.

*Supt's
Communication*

President Ugarte thanked all the staff for their dedication and work. She attended the celebration event for teachers earning permanent status. The event was well attended. She was happy to celebrate with them and congratulate them for their accomplishment.

17. SUPERINTENDENT'S COMMUNICATION

Dr. Reyes recognized Executive Director Lani Perez and the Language Acquisition team for the DI (Dual Immersion) Café at Rice Elementary and thanked the principal for hosting the event. Teachers and classified staff were invited to attend. Presentations included different models of lessons and how to integrate technology and best teaching practices to work with DI students.

18. ADJOURNMENT

Adjournment

President Ugarte adjourned the meeting at 8:22 P.M.

Motion: BISHOP, Second: DOMINGUEZ CERVANTES

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

Absent: TAMAYO; Noes: NONE; Abstain: NONE

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON WEDNESDAY, NOVEMBER 15, 2023, AT 4 P.M. CLOSED SESSION AND 6 P.M. OPEN SESSION


Eduardo Reyes, Ed.D. Secretary


Cesar T. Fernandez, Clerk