

# 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

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Regular Meeting  
October 20, 2009  
7 P.M.  
Board Room  
Education Service and Support Center

### ORDER OF BUSINESS

#### 1. OPENING PROCEDURES

*Opening  
Procedures*

A. Call to Order: President Smith called the meeting to order at 7 p.m.

B. Roll Call

Members Present:

Mrs. Pamela B. Smith, President

Mr. David Bejarano, Vice President

Mr. Russell Y. Coronado, Clerk

Mr. Larry Cunningham, Member

Mr. Douglas E. Luffborough III, Member

Members Absent:

None.

Others Present:

Dr. Lowell J. Billings, Superintendent

Mrs. Susan H. Fahle, Asst. Supt., Business Services

Ms. Sandra L. Villegas-Zúñiga, Asst. Supt., Human Resources Services

Dr. John M. Nelson III, Asst. Supt./Team Leader, Instructional Services

Mrs. Mauricia Saucedo, Community Relations Liaison

Mr. Max B. Batangan, Asst. to the Superintendent and Board of Education

C. Pledge of Allegiance Led by Charter Schools' Students

Charter students Odette Ariza (CVLCC), Chelsea Balloo (Robert L. Mueller), Daniel Ribal (Discovery), Alexander Samaniego (Arroyo Vista), and Alexis Villegas (Mae L. Feaster) led the Pledge of Allegiance and spoke on their respective school activities. Charter students provided the work displayed in the Board Room.

Principals/Directors accompanied the students to the meeting.

President Smith thanked the students for coming and presented each of them with a Certificate of Appreciation and pencils engraved with "Each Child is an Individual of Great Worth."

**2. APPROVE AGENDA (Action)**

*Approve Agenda*

*Motion: CUNNINGHAM, Second: CORONADO, Vote: UNANIMOUS*

Prior to the approval of the agenda, President Smith pulled item 4.C. to be voted on separately.

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

*Presentations/  
Awards*

**A. Recognition of Students Who Achieved a Perfect Score on the 2009 California Standards Test in English/Language Arts and Mathematics**

President Smith presented Certificates of Recognition to Ana De Almeida Amaral (Joseph Casillas), Joe Page (Halecrest), Mahliya Purificacion (Thurgood Marshall), and Caroline Ramirez and Niklaus Wetter (Sunnyside).

**B. Recognition of New Teachers by Altrusa International of Chula Vista, Inc.**

Altrusa of Chula Vista, Inc., President Helyn Sloan, Director Glenda Hogg, and Cook Principal Pamela Page presented teachers Esther Granados (Parkview) and Laurel Douglas (Hilltop Drive) with a \$500 gift card from GW School Supply Inc.

President Smith thanked Altrusa of Chula Vista, Inc. for their contributions and congratulated Esther Granados and Laurel Douglas for receiving a gift card from GW School Supply Inc.

**C. Report on Charter Schools for the 2008-09 School Year**

Susan Fahle reported on student attainment of the skills, knowledge, and attitudes specified as goals in "Element Two" of the charter school agreement. She also gave a summative presentation on demographic and enrollment changes, state and local testing outcomes, Academic Performance Index and Adequate Yearly Progress, customer satisfaction indicators, and next steps for all charter schools.

Each Principal/Director gave a short presentation on how they will improve student achievement at their sites in the 2009-10 school year.

- D. Review Written Report on Ella B. Allen Elementary School for the 2008-09 School Year
- E. Review Written Report on Clear View Elementary School for the 2008-09 School Year

The Board reviewed Ella B. Allen and Clear View Elementary Schools' written report detailing progress made in addressing the District Strategic Goals of Literacy, Equity, Technology, Safe and Supportive Environment, and Collaboration for the 2008-09 school year.

Principals Toni Jones (Allen) and Chris Carroll (Clear View) were present to answer questions.

**4. 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: CUNNINGHAM, Second: BEJARANO, Vote: UNANIMOUS*

- A. Adopt Board of Education Meeting Minutes: Regular Meeting September 15, 2009
- B. Approve and/or Ratify Human Resources Items A Through I

**2009-10.28**

Sandra L. Villegas-Zúñiga introduced the following new employees: Instructional Assistant-Special Education Julia Ayala (Castle Park), Clerk-Typist II Yanina Famoso (CNS), Student Attendant Angelica Pownell (Vista Square), and Custodian I Enrique Sanchez (Salt Creek). Also introduced were teachers Emily Bancroft (Parkview), Vanessa Castro (Finney), Mary Anne Dandan (Lauderbach), M. Antonia de Jerez (Sunnyside), and Stephanie Jones (Los Altos).

She also introduced the following promoted employee: CNS I to CNS III Kim Kamiura.

President Smith welcomed the new employees and congratulated the promoted employee. She mentioned that the District hires only the best and wished them all good luck.

- C. Approve 2009-10 Single Plans for Student Achievement for District Schools

*Motion: BEJARANO, Second: CORONADO, Vote: UNANIMOUS*

Principals/Directors were present to answer questions.

All Board Members thanked and gave accolades to the site administrators for leadership they provide at their school.

- D. Ratify Nonpublic Individual Services Agreements with Stein Education Center for Students #301233 and #302303 for the 2009-10 School Year

- E. Adopt Resolution Endorsing the 2009 *RED RIBBON CAMPAIGN* **2009-10.29**

- F. Adopt Resolution Declaring October *Character Education Month* **2009-10.30**

- G. Adopt Resolution in Support of California Retired Teachers Week **2009-10.31**

- H. Quarterly Report to the San Diego County Office of Education on *Williams Complaints*

- I. Adopt Resolution of Certification Pertaining to Class Size Reduction Re: Option 1 – Education Code Section 52120, Et Seq., – 2009-10 Class Size Reduction Program K-3 Operations Application for the Chula Vista Elementary School District **2009-10.32**

- J. Approve Award of Bid No. 09/10-4 for Internet Provider Services to AT&T Corporation for the Period of July 1, 2010, Through June 30, 2013

- K. Approve Award of Bid No. 09/10-6 for a Five-Year Lease of Two High-Speed Copiers to IKON Office Solutions, Inc., for the Period of October 21, 2009, through October 21, 2014

- L. Accept Donation **2009-10.33**

- M. Ratify Purchase Orders, Warrants, and Checks Written/Issued Through September 30, 2009 **2009-10.34**

- N. Approve Inservice/Travel Requests **2009-10.35**

O. Approve Requests for Use of District Facilities

2009-10.36

President Smith recessed the meeting at 8:35 p.m.

President Smith reconvened the meeting at 8:43 p.m.

**5. PUBLIC HEARINGS**

*Public Hearings*

None.

**6. ADMINISTRATIVE ACTION ITEMS**

*Administrative  
Action Items*

None.

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

*First and Second  
Readings*

A. Second Reading/Revise: Board Policy 1240, Community Relations,  
Volunteer Assistance

*Motion: CUNNINGHAM, Second: CORONADO, Vote: UNANIMOUS*

B. Second Reading/Revise: Board Policies 4112.41, 4212.41, and  
4312.41, All Personnel, Tuberculin Test

*Motion: BEJARANO, Second: CUNNINGHAM, Vote: UNANIMOUS*

**8. GENERAL INFORMATION ITEMS/REPORTS**

*Information  
Items/Reports*

A. Report Calendar to Board of Education

B. Report on School Psychologist Services

Special Education and Pupil Services Director Debby Wenbourne, Coordinator Ryan Estrellado, and Daly Academy School Psychologist Marcus Jackson gave a summative overview of the District's responsibilities of School Psychologists and their roles as members of school instructional teams.

**9. ORAL COMMUNICATIONS**

*Oral  
Communications*

Oral Communications provides the public with an opportunity to address the Board on non-agenda items. Speakers are requested to limit their remarks to five minutes. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public

presentation, depending on the topic and the number of persons wishing to be heard. No Board action can be taken.

Community Member Willard Howard spoke on Board meeting capacity of the Board Room, Board Policy on Filling Board Vacancy, and Medical Marijuana shops distance from schools. Director Sharyn Kang reported on the current status and future of Leonardo da Vinci Health Sciences Charter School. DAC Chair Brenda Ruacho spoke on the progress of the DAC/DELAC By-Laws. CVE President Peg Myers addressed the Board regarding CVE's intent to bargain.

## 10. BOARD COMMUNICATIONS

*Board  
Communications*

### **Mr. Bejarano:**

- Attended with Board Member Coronado the City/School District Community Task Force Ad Hoc Committee Meeting. The Committee decided that each school district would do an Annual State of the District address at a Regular City Council Meeting. He mentioned that the Committee will not disband, but will meet if there are issues out of the districts' presentations that need to be addressed.
- Recognized and congratulated Sandra Villegas-Zúñiga for her recent appointment as a Commissioner on the City of Chula Vista Civil Services Commission.

### **Mr. Coronado:**

- Thanked the charter students for their reports.
- Congratulated the students who achieved a perfect score of 600 on the 2009 California Standards Test in English/Language Arts and Mathematics.
- Congratulated staff, school staff, and principals for all the work they do to make our students the best.
- Thanked Special Education for their excellent report on School Psychologist Services. He thanked all Psychologists for the awesome work they do.
- Thanked the Superintendent for his leadership.

### **Mr. Cunningham:**

- Congratulated all teachers who received tenure.
- Congratulated the students who achieved a perfect score of 600 on the 2009 California Standards Test in English/Language Arts and Mathematics.
- Thanked Susan Fahle, Principals/Directors, and students for their excellent report on charter schools.

**Mr. Luffborough:**

- Thanked the District and schools for all the work for Red Ribbon Week.
- Mentioned that he attended the EastLake Educational Foundation fundraiser with Board Member Bejarano.

**Mrs. Smith:**

- Thanked Susan Fahle, Principals/Directors, and students for their excellent report on charter schools.
- Congratulated the students who achieved a perfect score of 600 on the 2009 California Standards Test in English/Language Arts and Mathematics.

**11. SUPERINTENDENT’S COMMUNICATION**

*Superintendent’s  
Communication*

**Dr. Billings:**

- Thanked the “Lunch Bunch” students from Wolf Canyon. They designed the first student-approved menu and they learned how complicated it was to run a District CNS operation and decide what other people want to eat. It took a lot of teamwork and hard work to put a menu together. He also mentioned that this project would be repeated throughout the year at different school sites.
- Thanked CVE President Peg Myers for escorting CTA Vice President Dean Vogel and CTA Board Member Jim Groth at Harborside and Silver Wing, both were QEIA and turnaround schools. They also toured Hedenkamp, where Mr. Vogel was very interested in the Dual Language Program and observed the marvelous work being accomplished by students.

**12. RECESS TO CLOSED SESSION**

*Closed Session*

Government Code Sections 3549.1(d) and 54957.6, Collective Bargaining/Employee Negotiations; Agency Negotiator: Fagen Friedman & Fulfrost, LLP; Employee Organizations: Chula Vista Classified Employees Organization (CVCEO); Chula Vista Educators (CVE); Nonrepresented Employees

Government Code Section 54957: Public Employee Performance Evaluation: Superintendent

President Smith recessed to closed session at 9:23 p.m.

**13. RECONVENE TO PUBLIC SESSION**

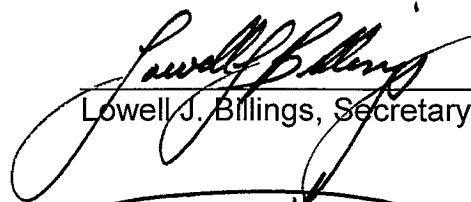
*Public Session*

**14. ADJOURNMENT**

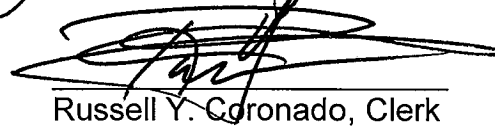
*Adjournment*

President Smith adjourned the meeting at 10:05 p.m.

THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT IS SCHEDULED ON TUESDAY, NOVEMBER 17, 2009, AT 7 P.M.



Lowell J. Billings, Secretary



Russell Y. Coronado, Clerk