CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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MINUTES
BOARD OF EDUCATION

NOTICE OF SPECIAL MEETING

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:

JUNE 14, 2023
9 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 9:03 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, 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

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: BISHOP, Second: FERNANDEZ, Vote: UNANIMOUS

3. ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS *Closed Session*

Oral Communications on Posted Item 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.

No speakers.

4. ADJOURN TO CLOSED SESSION

President Ugarte adjourned to closed session at 9:06 P.M. in accordance with the following:

Government Code Section 54957: Public Employee Appointment/ Employment:

Title: Principals

- Saburo Muraoka Elementary School
- Lilian J. Rice Elementary School

5. RECONVENE TO OPEN SESSION *Reconvene to Open Session*

President Ugarte reconvened to open session at 9:13 P.M. with all Board Members present.

Clerk Fernandez announced that in closed session of the Special Board Meeting the Board:

Government Code Section 54957: Public Employee Appointment/ Employment:

Appointed Veronica Konkoly as Principal, Saburo Muraoka Elementary School

Motion: TAMAYO, Second: BISHOP
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE
Absent: NONE; Noes: NONE; Abstain: NONE

Appointed Veronica Delgado as Principal, Lillian J. Rice Elementary School

Motion: FERNANDEZ, Second: TAMAYO
Vote: Ayes: BISHOP, DOMINGUEZ CERVANTES, FERNANDEZ, TAMAYO, UGARTE
Absent: NONE; Noes: NONE; Abstain: NONE

6. ADJOURNMENT *Adjournment*

President Ugarte adjourned the special closed session meeting at 9:14 P.M.

Eduardo Reyes, Ed.D. Secretary

César T. Fernández, Clerk