

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

Special Meeting
January 19, 2022
5 P.M.

Dr. Lowell J. Billings Board Room, Education Service and Support Service
Streamed Online

ORDER OF BUSINESS

1. OPENING PROCEDURES

*Opening
Procedures*

A. Call to Order

President Ugarte called the meeting to order at 5:05 P.M.

A. Roll Call

Members Present:

Ms. Lucy Ugarte, President

Ms. Leslie Ray Bunker, Vice President

Ms. Kate Bishop, Member

Mr. Cesar T. Fernandez, Member

Members Absent:

Mr. Francisco Tamayo, Clerk

Others Present:

Mr. Oscar Esquivel, Interim Superintendent

Dr. Matthew Tessier, Asst. Supt., Instructional Services

Mr. Jason Romero, Asst. Supt., Human Resources

Mrs. Nancy Teahan, Asst. to the Supt. and Board of Education

B. Pledge of Allegiance

Assistant Superintendent of Human Resources Mr. Jason Romero led
the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: BISHOP, Second: BUNKER

Vote: BISHOP, BUNKER, FERNANDEZ, UGARTE

Absent: TAMAYO

3. ORAL COMMUNICATIONS

*Oral
Communications*

The Oral Communications portion of this special meeting provides the public with information regarding addressing the Board, as follows: The public has the opportunity to be heard on any items included in the agenda. Speakers are requested to limit their remarks to three minutes (approximately 390 words) and speak in a respectful and professional manner. Community members wishing to comment must attend the meeting in person, complete a "Request to Be Heard" card, and submit it to the Recording Secretary before the start of the meeting. 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. No Board action can be taken.

No communications were received.

4. CLOSED SESSION

Closed Session

President Ugarte adjourned to closed session at 5:10 P.M. in accordance with the following:

Government Code Section 54957: Public Employee Appointment:

- Principal
Heritage Elementary School

5. RECONVENE TO OPEN SESSION

Open Session

President Ugarte reconvened to open session at 5:54 P.M. with all Board Members present except Board Member Tamayo.

President Ugarte announced that in closed session, the Board interviewed a candidate for principal and voted unanimously 4-0 to appoint Mr. Romo to principal at Heritage Elementary.

Motion: BISHOP, Second: FERNANDEZ

Vote: BISHOP, BUNKER, FERNANDEZ, UGARTE

Absent: TAMAYO

Noes: NONE, Abstain: NONE

6. ADJOURNMENT

Adjournment

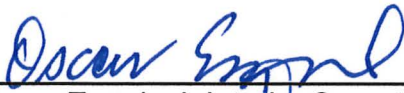
President Ugarte adjourned the meeting at 5:54 P.M.

Motion: FERNANDEZ, Second: BISHOP

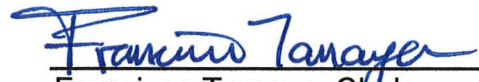
Vote: Ayes: BISHOP, BUNKER, FERNANDEZ, UGARTE

Absent: TAMAYO

Noes: NONE, Abstain: NONE



Oscar Esquivel, Interim Secretary



Francisco Tamayo, Clerk