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 18, 2022
4 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 4:08 P.M.

B. Roll Call
Members Present:

Ms. Lucy Ugarte, President
Ms. Leslie Bunker, Vice President
Mr. Francisco Tamayo, Clerk
Ms. Kate Bishop, Member
Mr. Cesar T. Fernandez, Member

Members Absent:

None.

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

C. Pledge of Allegiance

Clerk Tamayo led the Pledge of Allegiance.

2. APPROVE AGENDA (Action) *Approve Agenda*

Motion: TAMAYO, Second: BISHOP, Vote: UNANIMOUS

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.

- David Bame spoke on the superintendent selection and hiring process.

4. CLOSED SESSION

Closed Session

President Ugarte adjourned to closed session at 4:12 P.M. in accordance with the following:

Government Code Section 54957: Public Employee Employment:

Title: Superintendent

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

5. RECONVENE TO OPEN SESSION

Open Session

President Ugarte reconvened to open session at 11:15 P.M. with all Board Members present.

Clerk Tamayo reported that in closed session, the Board met and interviewed candidates for superintendent, discussed the qualities of each candidate, and appointed Eduardo Reyes to fill the position of superintendent by unanimous vote subject to approval of the employment agreement.

6. ADJOURNMENT

Adjournment

President Ugarte adjourned the meeting at 11:17 P.M.

Motion: BISHOP, Second: TAMAYO, Vote: UNANIMOUS

Oscar Esquivel, Interim Secretary

Francisco Tamayo, Clerk