CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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MINUTES
BOARD OF EDUCATION

Special Meeting
February 12, 2020
5 P.M.
Dr. Lowell J. Billings Board Room
Education Service and Support Center

ORDER OF BUSINESS

1. OPENING PROCEDURES

Opening Procedures

A. Call to Order

Clerk Humphrey called the meeting to order at 5:02 P.M.

B. Roll Call

Members Present:
Mr. Armando Farías, President (Arrived at 5:10 P.M.)
Mrs. Laurie K. Humphrey, Clerk
Mrs. Leslie Ray Bunker, Member
Mr. Francisco Tamayo, Member

Members Absent:
Dr. Eduardo Reyes, Vice President

Others Present:
Dr. Francisco Escobedo, Superintendent
Mr. Oscar Esquivel, Deputy Superintendent
Dr. Jeffrey Thiel, Asst. Supt., Human Resources
Dr. Matthew Tessier, Asst. Supt., Innovation and Instruction
Mrs. Soreli M. Norton, Asst. to the Supt. and Board of Education

C. Pledge of Allegiance

Board Member Tamayo the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: BUNKER, Second:TAMAYO
Vote: Ayes BUNKER, HUMPHREY, TAMAYO
Absent: FARÍAS, REYES

3. 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.

None.

4. CLOSED SESSION

Closed Session

President Farías adjourned to closed session at 5:03 P.M. in accordance with the following:

Government Code Section 54957: Public Employee Performance Evaluation – Superintendent

5. RECONVENE TO OPEN SESSION

Open Session

President Farías reconvened to open session at 6 p.m.

6. ADJOURNMENT

Adjournment

President Farías adjourned the meeting at 6 P.M.

Francisco Escobedo, Ed.D., Secretary

Laurie K. Humphrey, Clerk