

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
November 13, 2019
5:30 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

President Humphrey called the meeting to order at 5:35 P.M.

B. Roll Call

Members Present:

Mrs. Laurie K. Humphrey, President
Mr. Armando Farías, Vice President
Dr. Eduardo Reyes, Clerk
Mrs. Leslie Ray Bunker, Member
Mr. Francisco Tamayo, Member

Members Absent:

None.

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

Vice President Farías led the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: FARÍAS, Second: BUNKER, Vote: UNANIMOUS

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. 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: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

A. Approve Human Resources Item A

5. CLOSED SESSION

Closed Session

President Humphrey adjourned to closed session at 5:37 P.M. in accordance with the following:

Government Code Section 54957: Public Employee Appointment:

Principal – Otay Elementary School

6. RECONVENE TO OPEN SESSION

Open Session

President Humphrey reconvened to open session at 6:04 p.m. with all Board Members present.

President Humphrey announced that in closed session, the Board had interviewed a principal candidate for Otay Elementary School. She asked if there was a motion to hire Veronica Delgado as Otay Elementary principal.

Motion: TAMAYO, Second: REYES

Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO

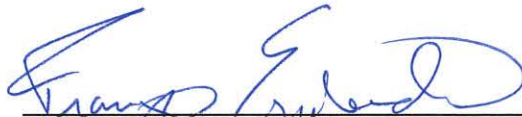
Noes: NONE, Abstain: NONE

Dr. Thiel welcomed and congratulated Ms. Delgado.

7. ADJOURNMENT

Adjournment

President Humphrey adjourned the meeting at 6:05 P.M.



Francisco Escobedo, Ed.D., Secretary



Eduardo Reyes, Ed.D., Clerk