

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
October 10, 2018
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 Bunker called the meeting to order at 5:30 p.m.

B. Roll Call

Members Present:

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

Mr. Esquivel led the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: HUMPHREY, Second: FARÍAS, 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

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

2018-19.028

5. CLOSED SESSION

Closed Session

President Bunker adjourned to closed session at 5:31 P.M. in accordance with the following:

Government Code Section 54957(b)(1): Public Employee Employment:
Principal – Loma Verde Elementary School

6. RECONVENE TO OPEN SESSION

Open Session

President Bunker reconvened to open session at 5:43 P.M. with all Board Members present.

President Bunker said that in closed session, the Board interviewed Ms. Bree Watson, who has been appointed as Principal of Loma Verde Elementary School. President Bunker asked if there was a motion to ratify Ms. Watson's appointment to the position.

Motion: TAMAYO, Second: FARÍAS, Vote: UNANIMOUS

7. ADJOURNMENT

Adjournment

President Bunker adjourned the meeting at 5:44 P.M.



Francisco Escobedo, Ed.D., Secretary



Armando Farías, Clerk