

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
December 19, 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 (Arrived at 5:40 P.M.)

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. CLOSED SESSION

Closed Session

President Bunker adjourned to closed session at 5:32 P.M. in accordance with the following:

Government Code Section 54957: Public Employee Performance Evaluation – Superintendent

5. RECONVENE TO OPEN SESSION

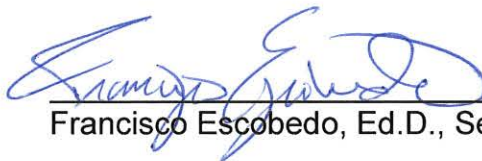
Open Session

President Bunker reconvened to open session at 5:59 P.M. with all Board Members present.

6. ADJOURNMENT

Adjournment

President Bunker adjourned the meeting at 5:59 P.M.


Francisco Escobedo, Ed.D., Secretary


Armando Farías, Clerk