CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES
BOARD OF EDUCATION

Special Meeting
June 19, 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 5:30 P.M.

B. Roll Call

Members Present:
Mrs. Laurie Humphrey, President
Mr. Armando Farías, Vice President
Dr. Eduardo Reyes, Clerk (Arrived at 5:32 P.M.)
Mrs. Leslie Ray Bunker, Member
Mr. Francisco Tamayo, Member

Members Absent:
None.

Others Present:
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 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. CLOSED SESSION

Closed Session

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

Government Code Section 54957: Public Employee Appointment:

Principal – Clear View Elementary School
Rosebank Elementary School

5. RECONVENE TO OPEN SESSION

Open Session

President Humphrey reconvened to open session at 6:09 P.M. with all members present. She said that in closed session, the Board interviewed candidates for Clear View and Rosebank Elementary Schools and that she would entertain a motion to hire Ray DeVore for Clear View and Aaron Magnan for Rosebank.

Motion: REYES, Second: FARÍAS
Vote: Ayes: BUNKER, FARÍAS, HUMPHREY, REYES, TAMAYO
Noes: NONE, Abstain: NONE

Dr. Thiel introduced Mr. DeVore and Mr. Magnan and welcomed Mr. Magnan to the District. On behalf of the Rosebank staff, a representative welcomed Mr. Magnan and presented him with a rose bush, saying they hope he will grow roots and stay at the school for a long time.

6. ADJOURNMENT

Adjournment

President Humphrey adjourned the meeting at 6:11 P.M.

Francisco Escobedo, Ed.D., Secretary

Eduardo Reyes, Ed.D., Clerk