

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
September 7, 2016
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 Reyes called the meeting to order at 5:30 P.M.

B. Roll Call

Members Present:

Dr. Eduardo Reyes, President
Mrs. Marissa A. Bejarano, Vice President
Dr. Glendora M. Tremper, Clerk
Mrs. Leslie Ray Bunker, Member
Mr. Francisco Tamayo, Member (Arrived at 5:40 P.M.)

Members Absent:

None.

Others Present:

Dr. Francisco Escobedo, Superintendent
Mr. Oscar Esquivel, Asst. Supt., Business Services
Dr. Jeffrey Thiel, Asst. Supt., Human Resources
Mr. Matthew R. Tessier, Executive Director, Technology and Instruction
Mrs. Soreli M. Norton, Asst. to the Superintendent and Board of Education

C. Pledge of Allegiance

Mr. Esquivel Led the Pledge of Allegiance

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: TREMPER, Second: BEJARANO, 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.

Jay Montenegro spoke on behalf of his sister-in-law, Parent Maribel Montenegro (Veterans), and on his own behalf regarding concerns with the Student Council elections at the site.

4. ADJOURN TO CLOSED SESSION

Closed Session

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

Government Code Section 54957: Public Employment

5. RECONVENE TO OPEN SESSION

Open Session

President Reyes reconvened to open session at 6:04 P.M. with all Board Members present. He announced that during closed session, the Board interviewed candidates for two positions: (1) Executive Director of Student, Family, Community, and Instruction Services and Support; and (2) Assistant Superintendent of Instructional Services and Support.

Board Member Tamayo motioned for approval of the promotion of the candidates to the positions.


Motion: TAMAYO, Second: TREMPER, Vote: UNANIMOUS

Dr. Thiel introduced and congratulated the two employees who were promoted: Lisa Parker, from Principal (Hilltop Drive) to Executive Director; and Matthew Tessier, from Executive Director (Technology and Instruction Services) to Assistant Superintendent.

6. ADJOURNMENT

Adjournment

President Reyes adjourned the meeting at 6:06 P.M.


Francisco Escobedo, Ed.D., Secretary


Glendora M. Tremper, Ed.D., Clerk