

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 16, 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 5:33 P.M.

B. Roll Call

Members Present:

Dr. Eduardo Reyes, President
Dr. Glendora M. Tremper, Clerk
Mrs. Leslie Ray Bunker, Member
Mr. Francisco Tamayo, Member

Members Absent:

Mrs. Marissa A. Bejarano, Vice President

Others Present:

Dr. Francisco Escobedo, Superintendent
Mr. Oscar Esquivel, Asst. Supt., Business Services
Dr. Jeffrey Thiel, Asst. Supt., Human Resources
Mr. Matthew R. Tessier, Assistant Superintendent, Innovation 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: 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. ADJOURN TO CLOSED SESSION

Closed Session

President Reyes adjourned to closed session at 5:35 P.M. in accordance with the following:

Government Code Section 54957: Public Employment – Principal of J. Calvin Lauderbach Elementary School

5. RECONVENE TO OPEN SESSION

Open Session

President Reyes reconvened to open session at 5:52 P.M. with all Board Members present except Vice President Bejarano. President Reyes announced that during closed session, the Board interviewed candidate Melody Belcher for the principal position. He asked if there was a motion to approve employment of Ms. Belcher as principal of J. Calvin Lauderbach Elementary School.

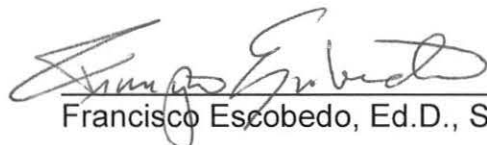
Motion: TAMAYO, Second: BUNKER, Vote: UNANIMOUS

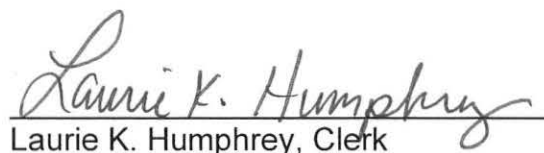
Dr. Thiel introduced and congratulated Ms. Belcher.

6. ADJOURNMENT

Adjournment

President Reyes adjourned the meeting at 5:54 P.M.


Francisco Escobedo, Ed.D., Secretary


Laurie K. Humphrey, Clerk