

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
January 18, 2017
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 Tamayo called the meeting to order at 5:30 P.M.

B. Roll Call

Members Present:

Mr. Francisco Tamayo, President

Mrs. Leslie Ray Bunker, Vice President

Mrs. Laurie K. Humphrey, Clerk

Mr. Armando Farías, Member

Dr. Eduardo Reyes, Member (Arrived at 5:34 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, Asst. Supt., Innovation and Instruction

Mrs. Soreli M. Norton, Asst. to the Supt. and Board of Education

C. Pledge of Allegiance

Dr. Thiel led the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: BUNKER, 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. ADJOURN TO CLOSED SESSION

Closed Session

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

Government Code Section 54957: Public Employment

5. RECONVENE TO OPEN SESSION

Open Session


President Tamayo reconvened to open session at 5:53 P.M. with all Board Members present. He stated that in closed session, the Board interviewed a candidate for the position of Executive Director of Special Education and Instruction. President Tamayo said that he would entertain a motion to hire Keith Malcom for the position. Mr. Malcom was not present at the time, so Dr. Escobedo said he would be congratulated later [during the regular meeting].

Motion: REYES, Second: HUMPHREY, Vote: UNANIMOUS

6. ADJOURNMENT

Adjournment

President Tamayo adjourned the meeting at 5:55 P.M.


Francisco Escobedo, Ed.D., Secretary


Laurie K. Humphrey, Clerk