

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
February 15, 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 5:32 P.M.

B. Roll Call

Members Present:

Mr. Francisco Tamayo, President

Mrs. Leslie Ray Bunker, Vice President

Mrs. Laurie K. Humphrey, Clerk

Dr. Eduardo Reyes, Member (Arrived at 5:33 P.M.)

Members Absent:

Mr. Armando Farias, Member

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

Mr. Tessier led the Pledge of Allegiance.

2. APPROVE AGENDA (Action)

Approve Agenda

Motion: BUNKER, Second: HUMPHREY, 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.

Chula Vista Educators President Manuel Yvellez spoke on collaboration time.

4. ADJOURN TO CLOSED SESSION

Closed Session

President Tamayo adjourned to closed session at 5:39 P.M. in accordance with the following:

Government Code Section 54957(b)(1): Public Employee Appointment: Halecrest Elementary School Principal

5. RECONVENE TO OPEN SESSION

Open Session

President Tamayo reconvened to open session at 5:51 P.M. with all Board Members present. He stated that in closed session, the Board interviewed a candidate for the position of Principal of Halecrest Elementary School. President Tamayo said that he would entertain a motion to promote Amber MacDonald for the position.


Motion: HUMPHREY, Second: REYES, Vote: UNANIMOUS

Dr. Thiel introduced Ms. MacDonald and congratulated her.

6. ADJOURNMENT

Adjournment

President Tamayo adjourned the meeting at 5:52 P.M.


Francisco Escobedo, Ed.D., Secretary


Laurie K. Humphrey, Clerk