

CHULA VISTA ELEMENTARY SCHOOL DISTRICT

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EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

MINUTES BOARD OF EDUCATION

Special Meeting

May 17, 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 5:40 P.M.

B. Roll Call

Members Present:

Mr. Francisco Tamayo, President

Mrs. Leslie Ray Bunker, Vice President

Mrs. Laurie K. Humphrey, Clerk

Members Absent:

Mr. Armando Farías, Member

Dr. Eduardo Reyes, Member

Others Present:

Dr. Francisco Escobedo, Superintendent

Mr. Oscar Esquivel, Asst. Supt., Business Services

Mr. Matthew R. Tessier, Asst. Supt., Innovation and Instruction

Dr. Jeffrey Thiel, Asst. Supt., Human Resources

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.

None.

4. ADJOURN TO CLOSED SESSION

Closed Session

President Tamayo adjourned to closed session at 5:42 P.M.

Government Code Section 54957(b)(1): Public Employee Employment:

- (1) Enrique S. Camarena Elementary School Principal
- (2) Myrtle S. Finney Elementary School Principal

5. RECONVENE TO OPEN SESSION

Open Session

President Tamayo reconvened to open session at 6:02 P.M. with all Board Members present except Board Member Farías and Board Member Reyes.

President Tamayo announced that in closed session, the Board interviewed a principal candidate for Camarena Elementary School.

President Tamayo said that he would entertain a motion to hire Jonathan Strout as principal of Camarena Elementary.

Motion: BUNKER, Second: HUMPHREY

Vote: Ayes: BUNKER, HUMPHREY, TAMAYO

President Tamayo also announced that in closed session, the Board interviewed a principal candidate for Finney Elementary School.

President Tamayo said that he would entertain a motion to promote Dr. Beverly Prange as principal of Finney Elementary.

Motion: HUMPHREY, Second: BUNKER

Vote: Ayes: BUNKER, HUMPHREY, TAMAYO

6. ADJOURNMENT

Adjournment

President Tamayo adjourned the meeting at 6:04 P.M.


Francisco Escobedo, Ed.D., Secretary


Laurie K. Humphrey, Clerk