

# CHULA VISTA ELEMENTARY SCHOOL DISTRICT

84 EAST "J" STREET • CHULA VISTA, CALIFORNIA 91910 • (619) 425-9600  
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## MINUTES BOARD OF EDUCATION

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### SPECIAL MEETING

Written notice is hereby given, in accordance with Education Code Section 35144 and Government Code Section 54956, that a special meeting of the Board of Education of the Chula Vista Elementary School District will be held as follows:

Special Meeting  
March 10, 2010  
11:30 A.M.  
Superintendent's Office  
Education Service and Support Center

### ORDER OF BUSINESS

#### 1. OPENING PROCEDURES

*Opening  
Procedures*

A. Call to Order: President Coronado called the meeting to order at 11:30 a.m.

B. Roll Call

Members Present:

Mr. Russell Y. Coronado, President  
Mr. Larry Cunningham, Vice President  
Mrs. Pamela B. Smith, Clerk  
Mr. Douglas E. Luffborough III, Member  
Mr. David Bejarano, Member

Members Absent:

None

Others Present:

Dr. Lowell J. Billings, Superintendent  
Mr. Max B. Batangan, Asst. to the Superintendent and Board of Education  
Mr. Peter Stark, Consultant  
Ms. Jane Flaherty, Consultant

C. Pledge of Allegiance: Pledge of Allegiance led by Mr. Coronado.

## 2. APPROVE AGENDA

*Approve Agenda*

*Motion: CUNNINGHAM, 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.

None.

## 4. RECESS TO CLOSED SESSION

*Closed Session*

Government Code Sections 3549.1(d) and 54957.6, Collective Bargaining/Employee Negotiations; Agency Negotiator: Fagen Friedman & Fulfroft, LLP; Employee Organizations: Chula Vista Classified Employees Organization (CVCEO); Chula Vista Educators (CVE); Nonrepresented Employees

Government Code Section 54957: Public Employee Discipline/Dismissal/Release

Mr. Coronado recessed to closed session at 11:37 a.m.

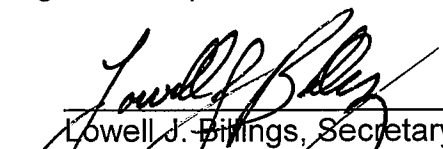
## 5. RECONVENE TO PUBLIC SESSION

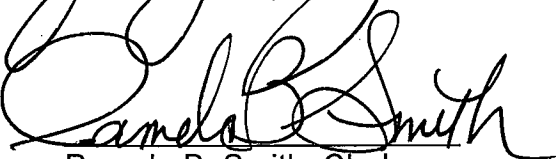
*Public Session*

## 6. ADJOURNMENT

*Adjournment*

President Coronado adjourned the meeting at 12:32 p.m.

  
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Lowell J. Billings, Secretary

  
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Pamela B. Smith, Clerk