

SPECIAL MEETING - JOINT MEETING WITH CBOC
SWEETWATER UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
UNADOPTED MINUTES

6:00 p.m.

November 29, 2011

Board: Jim Cartmill	•Bertha López	•John McCann	•Pearl Quiñones	•Arlie N. Ricasa
Superintendent: Edward M. Brand		Student Board Representative: Barbara Padilla		

Order of Business

A. OPENING PROCEDURES

1. Call to Order

President McCann called the special meeting to order at 6:09 p.m.

2. Roll Call

Board members present were Jim Cartmill, Bertha López, Pearl Quiñones, Arlie N. Ricasa, and Barbara Padilla, student board representative. Also present were Ed Brand, interim superintendent, and Deanne Vicedo, clerk of the board.

Citizens Bond Oversight Committee (CBOC) members present were Bernardo Vasquez, David Butler, Debra Discar-Espe, and Lourdes Valdez. Maria Arroyo, Guillermo Camarana, and Dency Souval were absent.

3. Moment of Silence

4. Pledge of Allegiance

5. Star Spangled Banner

Chula Vista High VMA members Karina, Jaden & Erin performed the National Anthem.

6. Presentation to Veterans' Group

President McCann presented plaques to veterans' group representatives.

B. JACK TYGETT CEREMONY

President McCann officially dedicated the new Performing Arts Center as the "Jack Tygett Performing Arts Center". Ron Bolles spoke regarding the legendary career of Mr. Jack Tygett.

C. STUDENT PERFORMANCE

Mariachi de Chula Vista performed.

D. PUBLIC COMMUNICATION

Kathleen Cheers and Stewart Payne addressed Proposition O issues.

E. JOINT MEETING AGENDA

1. Review of CBOC roles and responsibilities.

Bernardo Vasquez, CBOC Chair, reported on this item.

Report only.

2. CBOC approval of 2012 meeting schedule for committee.

The CBOC approved the 2012 meeting schedule for the committee. Moved by Discar-Espe, seconded by Valdez, with a vote of four yes, three absent (Arroyo, Camarana, Souval).

3. Joint meeting discussion items.

Paul Woods provided a construction update.

Eric Hall from Eric Hall and Associates presented a report on the Prop O Audit.

Chris Cate from the San Diego Taxpayers Association presented information on bonds.

No action was taken on any item.

President McCann recessed the meeting at 8:00 p.m. and reconvened the meeting at 8:07 p.m.

F. CLOSED SESSION

Joseph Castanho, Estrella Pimentel, David De Baca, Alex Anguiano, Lourdes Aspajo, Irene Perez, Alvaro Alvarez, Flor Peralta, Adrian Ramirez, Lillian Toulet, Kathleen Cheers, Cynthia Padilla, Guillermo Castillo, and William Greenwald addressed a closed session item.

President McCann adjourned the meeting at 8:40 p.m. to convene closed session to discuss the following closed session item:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957

President McCann called the closed session meeting to order at 8:49 p.m.

Board members present were Jim Cartmill, Bertha López, Pearl Quiñones, and Arlie N. Ricasa. (Barbara Padilla, student board representative, was excluded from the closed session meeting.)

Also attending closed session was Ed Brand, interim superintendent.

President McCann adjourned the closed session meeting at 9:55 p.m., and reconvened the public session at 9:57 p.m.

Roll call was held and the following board members were present: Jim Cartmill, Bertha López, Pearl Quiñones, and Arlie N. Ricasa. Also present were Ed Brand, interim superintendent, and Deanne Vicedo, clerk of the board.

President McCann stated that the board met in closed session preceding this meeting to discuss the following issues:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957

President McCann stated that the board took no reportable action.

G. ADJOURNMENT

The meeting was adjourned at 9:58 p.m.