## SPECIAL JOINT SCHOOL BOARDS MEETING

# SWEETWATER UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

# ADOPTED MINUTES

6:00 p.m. January 30, 2018

Board: Paula Hall •Kevin J. Pike •Nicholas Segura •Arturo Solis •Frank A. Tarantino Superintendent: Karen Janney Student Board Representative: Isaiah Irizarry

# Order of Business

#### A. OPENING PROCEDURES

## 1. Call to Order

President Hall called the special joint school boards meeting to order at 6:01 p.m.

## 2. Roll Call

Board members present were: Sweetwater Union High School District - Kevin J. Pike, Nicholas Segura, Arturo Solis, Frank A. Tarantino, and Karen Janney, superintendent; Chula Vista Elementary School District - Leslie Ray Bunker, Armando Farias, Laurie Humphrey, Eduardo Reyes, Francisco Tamayo, and Eduardo Escobedo, superintendent; National School District - Barbara Avalos, Maria Betancourt-Castañeda, Brian Clapper, Maria Dalia, Alma Sarmiento, and Leighangela Brady, superintendent; San Ysidro School District - Marcos Diaz, Rodolfo Linares, Irene Lopez, Antonio Martinez, and Mary Willis, interim superintendent; South Bay Union School District - Elvia Aguilar, Chris Brown, Barbara Elliott-Sanders, Melanie Ellsworth, Cheryl Quinones, and Katie McNamara, superintendent; and Southwestern College - Roberto Alcantar, Griselda Delgado, Norma Hernandez, Tim Nader, Nora Vargas, Kindred Murillo, superintendent, and Rudolph Villegas, student trustee. Rosaleah Pallasigue, San Ysidro School District, was absent. Also present was Deanne Vicedo, Clerk of the Board for the Sweetwater Union High School District.

# 3. Pledge of Allegiance

#### B. PUBLIC COMMUNICATION ON POSTED ITEMS

The following members of the public addressed items posted for the special meeting: Raquel Maden, Zaneta Encarnacion, Nick Marinovich, Gene Chavira, Christina Benson, and Susan Skala.  $^{\rm 1}$ 

 $<sup>^{1}</sup>$  On board meeting minutes, any public comments, presentations, discussions, or reports will be in summary format. For the full transcript on these items, please refer to the audio clips for the meeting.

## C. ACTION/DISCUSSION ITEMS

1. Welcome and Purpose of Meeting

Dr. Karen Janney, Superintendent of the Sweetwater Union High School District, welcomed everyone to the meeting and stated the purpose.

No action was taken.

2. Collaboration Between Districts (Joint Presentation)

Assistant superintendents from the various school districts gave a presentation on collaboration.

No action was taken.

3. Individual Districts' Board President's Comments

The board president from each district gave a brief update regarding their district.

No action was taken.

4. Next Steps

Board members from each district, as desired, provided input on possible next steps.

No action was taken.

#### D. ADJOURNMENT

The special joint school boards meeting was adjourned at 7:56 p.m.

Clerk	of	the	Governing	Board	Secretary	to	the	Governing	Board