

# **San Ysidro School District Governing Board**

## **SPECIAL BOARD MEETING**

### **AGENDA**

Thursday  
September 21, 2023  
6:00 p.m.

#### **WELCOME**

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

**San Ysidro School District  
Education Center Board Room  
4350 Otay Mesa Road  
San Ysidro, CA 92173**

**SAN YSIDRO SCHOOL DISTRICT**  
4350 Otay Mesa Road San Ysidro, CA 92173  
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

**SPECIAL MEETING OF THE GOVERNING BOARD**  
**THURSDAY, SEPTEMBER 21, 2023**  
**6:00 p.m.**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board will be held on Thursday, September 21, 2023 to conduct its business meeting at the **San Ysidro School District - Education Center/Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

**AGENDA**

**1. CALL TO ORDER**      Who: \_\_\_\_\_ Time: \_\_\_\_\_

**2. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board  
Mrs. Rosaleah Pallasigue, Board President  
Mrs. Irene Lopez, Board Vice-President  
Mrs. Zenaida Rosario, Board Clerk  
Mr. Rudy Lopez, Member  
Mr. Antonio Martinez, Member

**3. FLAG SALUTE**

**4. AGENDA**

Corrections and additions to the agenda.  
Approve the agenda for the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

**PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING**

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: [www.sysdschools.org](http://www.sysdschools.org)

## **6. GENERAL ADMINISTRATION**

### **6.1 BOARD GOVERNANCE WORKSHOP**

The Board will review the following topics:

- Overview of Governance Team Operating Protocols and Policies (Potter)
  - Roles of Board and Superintendent
  - Governance Team Standards of Practice
  - Board Bylaws, District Theme
  - Vision, Mission & Goals
  - Operating Protocols
  - Board Policies
  - Brown Act and Robert's Rule of Order
  - Conflict of Interest
- Strategic Plan for Student Achievement (Little)
- Construction Projects Update & Board Guidance (Iniguez/Branch)
- School Construction Funding Opportunities (Scott)

## **7. ADJOURNMENT**

Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.