

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, MARCH 9, 2023
4:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, March 9, 2023 at 4:00 p.m., to conduct its business meeting at **Smythe School - Auditorium, 1880 Smythe Ave, San Ysidro, CA 92173.**

MINUTES

1. CALL TO ORDER Who: President Pallasigue Time: 4:00 p.m.

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Members Present:

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 by Rosaleah Pallasigue, Board President

4. AGENDA

The Board approved the agenda for the meeting.

Motion: Martinez Second: I. Lopez Vote: 5-0

5. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Please submit public comment forms prior to start of meeting at 4:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **Closed Session Items Only**.

There were no public comments.

Board President Pallasigue made a motion to recess to Closed Session, seconded by Board Member Martinez. The vote was 5-0.

6. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:02 p.m. in accordance with section 54954.5 regarding:

6.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)

Pursuant to Government Code Section 54956.9(d)(1)

Case: San Diegans for Open Government vs. San Ysidro School District, et. al.

Case No. 37-2017-00048800-CU-MC-CTL

6.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)

Pursuant to Government Code Section 54956.9(d)(1)

Case: VS vs. San Ysidro School District, et. al.

Case No. 37-2022-00029859-CU-PO-CTL

6.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Linda Olea v. San Ysidro School District

Case Number: 37-2022-00019430-CU-OE-CTL

6.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Legal Counsel)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 2

RECONVENED into OPEN SESSION at 5:04 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board had nothing to report from Closed Session.

Board Member Martinez made a motion to adjourn, seconded by Board Vice President Irene Lopez. The vote was 5-0.

7. ADJOURNMENT Time: 5:04 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Secretary
Governing Board