

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 was 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.**

MINUTES

1. CALL TO ORDER Who: Pallasigue Time: 6:00 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 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

There were no public comments.

6. GENERAL ADMINISTRATION

6.1 BOARD GOVERNANCE WORKSHOP

The Board reviewed 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)

Board President Rosaleah Pallasigue made a motion to adjourn, seconded by Board Member Antonio Martinez. The vote was 5-0.

7. ADJOURNMENT Time: 9:26 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent