

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
MONDAY, OCTOBER 2, 2023
5:30 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Monday, October 2, 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: 5:30 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 - *Absent due to illness*
Mrs. Zenaida Rosario, Board Clerk
Mr. Rudy Lopez, Member - *Absent*
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: Rosario Vote: 3-0

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:

- **PRIORITIZATION OF CONSTRUCTION PROJECTS (Iniguez/Branch)**

6.2 CONSTRUCTION CONTRACT AWARD 2 SITE PLAYGROUND INSTALLATION - LA MIRADA AND SMYTHE BID NO. 230801 (Iniguez)

The District recommended awarding the publicly advertised and bid construction contract to De La Fuente Construction Inc. inclusive of three additive alternates and owner allowance in the amount of \$2,380,148.85 and up to 5 extra days, and direct staff to take action to proceed with the work, manage the construction, and close the project with compliance. This work will be funded by G.O. Bond funds.

Motion: Martinez Second: Rosario Vote: 3-0

Board President Rosaleah Pallasigue made a motion to adjourn, seconded by Board Member Antonio Martinez. The vote was 3-0.

7. ADJOURNMENT Time: 7:08 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent