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

ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
TUESDAY, DECEMBER 12, 2023
5:00 p.m.

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board was held on Tuesday, December 12, 2023, at 5:00 p.m. and conducted its business meeting at the **San Ysidro Middle School - Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173.** Any meeting participant who engages in disorderly conduct which disturbs the peace and good order of the meeting, or refuses to comply with the lawful orders of the Board may be ordered removed from the meeting, and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403). Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: Pallasigue Time: 5:00 p.m.

2. FLAG SALUTE by Sebastian Vasquez, San Ysidro Middle School 8th grade student & ASB Student Body President

3. 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, Board Member
Mr. Antonio Martinez, Board Member - *Absent due to illness*

4. PUBLIC COMMENT/COMMUNICATIONS ON BOARD ORGANIZATION

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.

The Governing Board temporarily relinquished chairmanship of the meeting to the Superintendent until the Board elected its President.

5. ANNUAL BOARD ORGANIZATION

A. The Board elected Irene Lopez, Board President.

Motion: Pallasigue Second: Rosario Vote: 4-0

B. The Board elected Zenaida Rosario, Board Vice President.

Motion: I. Lopez Second: R. Lopez Vote: 4-0

C. The Board elected Antionio Martinez, Board Clerk.

Motion: Rosario Second: Pallasigue Vote: 4-0

D. The Board appointed Dr. Gina A. Potter, Board Secretary.

Motion: Pallasigue Second: I. Lopez Vote: 4-0

7. AGENDA

The Board approved the agenda.

Motion: Pallasigue Second: R. Lopez Vote: 4-0

8. BOARD RECOGNITIONS - DISTINGUISHED CHAMPIONS (Inzunza)

8.1 Kathy Perez-Ordaz, Willow 4th grade Teacher - Recipient of the San Diego Teachers Academia Award - Presented by Coordinator of Federal and State Programs and Language Acquisition, Maria C. Rodriguez

8.2 San Ysidro Middle School Student and Staff Recognitions

- Students
  - Sebastian Vasquez, 8th grade, ASB President
  - Layla A. Garcia, 8th grade, ASB Public Relations
  - Ximena Orendain Amezquita, 7th grade, Student Representative
- Staff
  - Sashanae Buchanan, PBIS and ASB Coordinator and Lead Resource Teacher
  - David Alkass - Science Teacher and SYEA Union Representative
  - Carmen Hernandez - Campus Aide

8.3 Dania Ramirez Mayne, Substitute Clerk - Presented by Chief Business Official, Marilyn Adrianzen

The Board recognized former Board President Rosaleah Pallaisigue.

9. 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 the 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.

Maritza Chavarrin, San Ysidro Women's Club (SYWC) President, Commented: 1) Expressed support for naming a school facility or future building in honor of former district Superintendent Grace Kojima. 2) Mentioned that Grace's vision was to establish a scholarship and incentive awards process to give to graduating 8th and 12th grade students. Shared that the SYWC has awarded over 600 scholarships and incentive awards totaling $400,000 over a span of 23 years. 3) Mentioned establishing the SYWC Endowment Fund with the San Diego Foundation. The Endowment fund currently has $250,000 with the goal to add another $250,000.

Alice De La Torre, San Ysidro Women's Club (SYWC) Vice-President and Chair of the Endowment Commented: 1) Asked the Governing Board to consider naming a school or facility in honor of former district Superintendent Grace Kojima and 20 years of SYWC dedicated service to the San Ysidro community. 2) Shared the following accomplishments by Mrs. Kojima: Teddy Bears for Kids, Writer's Tea, passed school bond, Sunset School was rebuilt, Ocean View Hills and Multicultural Complex was built and $250,000 Endowment was raised for her legacy. 3) Mentioned that Mrs. Kojima was the first Japanese Superintendent in the State of California. 4) Shared that there is community support to name a facility for Mrs. Kojima. 5) Asked if the district can in the future consider naming a school after Mrs. Kojima.

Gloria Bermea, San Ysidro Women's Club (SYWC) Member, Commented: 1) Read Norma Diaz letter in support of naming a facility in honor of former district Superintendent Grace Kojima. 2) Mentioned that Mrs. Kojima was a board member for a community health group and helped families get access to health care. 3) Mentioned Mrs. Kojima being a strong advocate for scholarships and education so that students can excel academically and reach their full potential. 4) Mentioned Mrs. Kojima played a pivotal role with the construction of the San Ysidro Middle School Multicultural Complex. 5) Mentioned Mrs. Kojima was the honorary chairperson of the San Ysidro Women's Club.

Betty Rojas, San Ysidro Women's Club (SWYC) Member, Commented: 1) Read retired San Ysidro Middle School (SYMS) teacher Juna Pedraja's letter in support of naming a facility in honor of former district Superintendent Grace Kojima. 2) Mentioned Mr. Pedraja working with Mrs. Kojima, when she was Superintendent and SYMS qualified in state spelling bee competition, placed second place in the County science fair, second place in chemistry in County and many more programs that she supported. 3) Mentioned that Mrs. Kojima has made a long lasting impact in the San Ysidro community. 4) Juan Pedraja was the 2029 Teacher of the Year in the district.

Lourdes Charqueno, Community Member & Former Student of Beyer Elementary and San Ysidro Middle School, Commented: 1) Asked the Governing Board to consider naming a school or facility in honor of former district Superintendent Grace Kojima. 2) Mentioned that Mrs. Kojima's work is about the people and the San Ysidro community. 3) She mentioned helping at the Teddy Bear for Kids event in past years and remembers Mrs. Kojima's attention to detail and always knowing everyone by their first name.

Gustavo Rodriguez, Retired Teacher, Commented: 1) Asked the Governing Board to consider naming a school or facility in honor of former district Superintendent Grace Kojima. 2) Worked with Mrs. Kojima when she was an Assistant Superintendent and Superintendent in the district. 3) Mentioned Mrs. Kojima supported ideas to make the Multicultural Center a performing arts program for students to enhance students' lives. 4) Mentioned that his students succeeded because of Mrs. Kojima. 5) Thanked Mrs. Kojima for her legacy.

Roxane Palestina, Parent, Commented: 1) Expressed interest in becoming a parent representative for the Community Advisory Council (CAC).

Kenia Peraza, Parent, Commented: 1) Expressed special education concerns. 2) Advocated for Roxana Palestino to be part of the Community Advisory Council (CAC) for the district.

Pamela Guadiana, Parent, Commented: 1) Attended many schools within the district when she was in elementary and middle school. 2) Expressed special education concerns and asked for supportive systems that promote inclusion.

Armando Virgen, Parent, Commented: 1) Expressed special education concerns and asked for supportive systems that promote inclusion.

Jesus Garcia, Parent, Commented: 1) Expressed special education concerns.

Erin Cuevas, Teacher, Commented: 1) Mentioned teaching in the district for 25 years. 2) Expressed concerns regarding school winter show guidance.

Maria Socorro Santos, Teacher, Commented: 1) Mentioned being a district Sci-Phy teacher. 2) Expressed concerns with substitute teacher pay rates. 3) Asked the district to bring intern paid teaching programs. 4) Advocated to keep the substitute pay rates competitive with other school districts.

Sara Applegate, Teacher, Commented: 1) Shared her substitute experience with the district. 2) Expressed concerns with the substitute teacher pay rates. 3) Advocated to keep the substitute pay rates competitive with other school districts.

Lilian Espinosa, Parent, Commented: 1) Mentioned that one of her children was transferred to Ocean View Hills school, but expressed concerns regarding her second child transfer to Ocean View Hills still pending. Asked the district to fulfill the second transfer request.

Mike Marquez, Retired Teacher, Commented: 1) Asked the Governing Board to consider naming a school or facility in honor of former district Superintendent Grace Kojima. 2) Former educator in the district for 40 years. 3) Mentioned that Mrs. Kojima treated district staff with respect.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member R. Lopez, Commented: 1) Wished everyone, Happy Holidays. 2) Attended the CSBA Annual Education Conference. 3) Mentioned advocating with state and federal legislators to have a solid plan for students and fund the IDEA program. 3) Looks forward to the school winter performances.

Board Vice President Rosario, Commented: 1) Expressed appreciation to parents for communicating the needs of their students. She looks forward to the district working with each parent to address their concerns. 2) Encouraged community and staff attendance at board meetings to learn more about the state and district budget. 3) Praised substitute teachers for their devotion and commitment to students. 4) Praised Mrs. Kojima's leadership and contributions to the community. 5) Shared that Mrs. Kojima helped her become a better teacher. 6) Praised Superintendent Potter for her leadership. 7) Mentioned supporting school programs that help enhance children's skills.

Board Member Pallasigue, Commented: 1) Praised guests for having the courage to share their concerns. She looks forward to the district working with each of them to identify solutions. 2) Shared that she would like to see more performing arts activities at each of our schools. 3) Mentioned that GO Bonds projects are set to begin. 4) Wished everyone, Happy Holidays.

President I. Lopez, Commented: 1) Praised everyone for attending the board meeting and sharing their concerns. 2) Mentioned that Superintendent Potter and Assistant Superintendent listen and come up with solutions. 3) Mentioned that the soon to be released state budget will affect school district budgets statewide. 4) Expressed the importance of psychologists, social workers and counselors to address social-mental needs for our students. 5) Mentioned the Willow Library being named after Ramon Parra for being a former board member and helping students with athletics. 6) Praised Mrs. Kojima, Mr. Pedraja and Mr. Rodriguez for bringing performing arts programs to San Ysidro Middle School in the past. 7) Wished everyone, Merry Christmas.

Superintendent Potter, Commented: 1) Thanked the San Ysidro Women's Club for sharing the legacy of former Superintendent Grace Kojima. Mentioned that Mrs. Kojima started programs in the district that will be here for decades. Mentioned the district having a board policy for naming a facility and will start a committee to review the San Ysidro Women's Club proposal. Mentioned the Beyer Community Center being the only new building being built and the modernization of the San Ysidro Middle School Multicultural Complex. 2) Mentioned that Substitute Rates were high in past years because of one time COVID relief ESSER funds that are expiring. This means that school districts regionally are beginning to reduce substitute pay rates. Explained that long term substitute contract pay rates will not be changing for this fiscal year. 3) The district will work collaboratively with parents who spoke to address their concerns. 4) Thanked our SYSD staff for organizing over 20 wonderful winter holiday performances at our various schools. 5) Praised Mr. Ramos and the Pathways Program that serves 1,400 students. Mentioned that the Pathways Program offers various music, art and performing arts courses after school such as, but not limited to, guitar lessons, dance classes, baile folklorico and singing. 6) Wished everyone Feliz Navidad/Merry Christmas.

11. CONFERENCE SESSION

Reports/Presentations

11.1 2023-2024 First Interim Financial Report - Presented by Chief Business Official, Marilyn Adrianzen

12. GENERAL ADMINISTRATION

12.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of November 9, 2023.

Motion: I. Lopez Second: Pallasigue Vote: 4-0

12.2 DATE, TIME AND PLACE OF GOVERNING BOARD MEETINGS (Potter)

The Board approved the regular Governing Board meetings from January through December 2024 at 5:00 p.m., at the District Office and at each school at least once a year.

Motion: Pallasigue Second: Rosario Vote: 4-0

12.3 RESOLUTION NO. 23/24-0020 DESIGNATING AUTHORIZED AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2023-24 (Adrianzen)

The Board approved/ratified Resolutions No. 23/24-0020 designating Ms. Marilyn Adrianzen, Chief Business Official as the authorized representative to sign and oversee the new ASB Debit Card Account transactions for fiscal year 2023-2024.

Motion: Pallasigue Second: I. Lopez Vote: 4-0

12.4 RESOLUTION NO. 23/24-0021 ANNUAL & FIVE YEAR REPORTABLE FEES REPORT (Adrianzen)
The Board approved Resolution No. 23/24-0021 for the 2022-23 Annual & Five Year Reportable Fees Report in compliance with Government Code Sections 66006 and 66001.13.5 *California Financial Services KeyAnalytics representatives will be available to answer questions.*

Motion: Pallasigue Second: R. Lopez Vote: 4-0

12.5 FIRST INTERIM FINANCIAL REPORT 2023-2024 (Adrianzen)
The Board approved the 2023-2024 First Interim Financial Report.

Motion: Pallasigue Second: Rosario Vote: 4-0

12.6 SCHOOL BOND TRANSPARENCY REPORT 2023 (Adrianzen)
Information only.

12.7 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 3000 SERIES (Adrianzen/Iniguez)
The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 3000 series: Administrative Regulation 3311 - Bids, Administrative Regulation 3311.3 – Design-Build Contracts, Board Policy 3312 - Contracts, Board Policy 3460 – Financial Reports and Accountability, Board Policy 3551 – Food Service Operations/Cafeteria Fund and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund.

Motion: Pallasigue Second: R. Lopez Vote: 4-0

12.8 APPROVE NEW SUBSTITUTE CERTIFICATED PAY RATES (Bojorquez)
The Board approved the new Substitute Certificated pay rates.

Motion: Pallasigue Second: Rosario Vote: 4-0

12.9 APPROVE AGREEMENT BETWEEN LIANA DAVIS AND THE SAN YSIDRO SCHOOL DISTRICT (Bojoquez)
The Board ratified the agreement between Liana Davis and the San Ysidro School District regarding Ms. Davis full-time voluntary out of class transfer to serve as Acting Assistant Principal for the San Ysidro Middle School.

Motion: Pallasigue Second: R. Lopez Vote: 4-0

12.10 APPROVE TEMPORARY MANAGEMENT/ADMINISTRATIVE CONTRACT/OFFER OF EMPLOYMENT FOR GLORIA MENA (Bojorquez)
The Board approved the temporary offer of employment for Gloria Mena as Substitute Administrator for various Administrative positions including, but not limited to, Assistant Principal or Principal, effective as early as December 11, 2023.

Motion: I. Lopez Second: Rosario Vote: 4-0

13. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Pallasigue Second: R. Lopez Vote: 4-0

13A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Bojorquez)
The Board approved/ratified the employment for the following as recommended by staff:

13A.1 Campus Aides
a. Maria Alvarez, Ocean View Hills
b. Alondra Camacho Gaxiola, Ocean View Hills
c. Zuleyma Valadez, San Ysidro Middle School

13A.2 Custodian – Jonnatan Beltran, Willow

13A.3 Instructional Aide Special Education – Jhuzeth Sepulveda, Child Development Center

13B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Bojorquez)
The Board approved/ratified the employment for the following as recommended by staff:

13B.1 Substitute Teachers
a. Megan Awwad, All Sites
b. Marozana Banaga, All Sites
c. Raquel Caro Santiago, All Sites
d. Brenda Figueroa, All Sites
e. Rodolfo Garcia Perez, All Sites
f. Nancy Juarez, All Sites
g. Keenan Mancho, All Sites
h. Rodolfo Reyes, All Sites
i. Eduardo Salcedo, All Sites
j. Kimberly Brunetto, All Sites
k. Judith Crespo, All Sites
l. Silvia Stupegia, All Sites

13C. CURRICULUM & INSTRUCTION

13C.1 PRESENTATION OF THE SAFA'S STORY PROGRAM FROM IMAGINE CREATIVE SERVICES, LLC AT SMYTHE ELEMENTARY (Little/Bravo)
The Board approved/ratified the presentation of the Safa's Story program from Imagine Creative Services, LLC at Smythe Elementary at the total cost of $2,760.00 from the schools' General Fund.

13C.2 STUDENT PARTICIPATION AT THE BLACK STUDENT SUMMIT, "OUR VOICE, OUR POWER, OUR FUTURE: EXCELLENCE IN MOTION" (Little/Herrera-Cevallos)
The Board approved the attendance and participation of students from Vista Del Mar Middle at the Black Student Summit with the cost of $900.00 for transportation services to be covered with the Supplemental & Concentration fund.

13C.3 LICENSE AGREEMENT WITH SCREENCASTIFY AS A GOOGLE CHROME BROWSER EXTENSION (Little/Lewis)
The Board approved/ratified the license agreement with Screencastify to use as a Google Chrome browser extension during the 2023-24 school year at a total cost of $7,123.00 from the General fund.

13C.4 PROFESSIONAL DEVELOPMENTS (Little)
The Board approved/ratified the attendance and participation of District staff to the different professional developments as attached.

13D. BUSINESS

13D.1 PURCHASING REPORT (Adrianzen)
The Board approved/ratified the following purchase orders incurred by the District during the period November 1, 2023 through November 30, 2023. This includes all agreements along with those with cost implications that fall within the authorized delegation of authority limits of up to $15,000 for public project contracts and up to $30,000 for all other contracts from the various funding sources.

13D.2 EXPENDITURE REPORTS (Adrianzen)
The Board approved/ratified the expenditures incurred by the District during the period of September 1, 2023 through September 30, 2023 for a total expenditure of $1,619,853.57 and expenditures during the period of November 1, 2023 through November 30, 2023 for a total expenditure of $1,099,028.89. This includes all agreements along with those with cost implications that fall within the authorized delegation of authority limits of up to $15,000 for public project contracts and up to $30,000 for all other contracts from the various funding sources.

13D.3 APPROVAL AND RATIFICATION OF AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)
The Board approved/ratified the agreements on the attached list with cost implications that fall within the authorized delegation of authority limits of up to $15,000 for public project contracts and up to $30,000 for all other contracts from the various funding sources or at no cost to the district.

13D.4 APPROVAL AND RATIFICATION OF PROFESSIONAL SERVICES WORK AUTHORIZATION(S) PURSUANT TO EXISTING MASTER AGREEMENT(S) (Iniguez)
The Board approved/ratified the Work Authorization(s) set forth above for the total amount of $115,090.00

13D.5 APPROVAL AND RATIFICATION OF CONSTRUCTION CONTRACTS AUTHORIZED/ AWARDED PURSUANT TO THE CUPCCAA PROCESS (Iniguez)
The Board approved the ratification of the construction contracts set forth above for the total amount of $60,000.00

13D.6 ACCEPTANCE OF DONATIONS AND GRANTS (Adrianzen)
The Board accepted the donations and grants with a total value of $11,932.72 to help support and enrich our educational programs.

13D.7 DISPOSAL OF OBSOLETE/OUTDATED INSTRUCTIONAL MATERIALS (Little)
The Board approved the disposal of outdated/obsolete instructional materials from all our school libraries by means of sale, recycling and/or destruction in compliance with Education Code 60530.

13D.8 AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2023-2024 ASES PROGRAM (Little/Ramos)
The Board approved the amendment to the Memorandum of Agreement with YMCA of San Diego County to provide additional intersession services at Ocean View Hills, San Ysidro Middle and Willow Elementary during fiscal year 2023-24 at the cost of $1,240,543.54 from the After School Education and Safety (ASES) Grant and the ESSER III Summer Grant Program.

13D.9 AGREEMENT WITH CDW AMPLIFIED FOR EDUCATION (Adrianzen/Lewis)
The Board approved the agreement with CDW Amplified for Education for the renewal of the District's Google Workspace Education Plus 3-year license in the amount of $49,326.60. Costs to be paid from the General fund.

13D.10 AGREEMENT WITH WILKINSON HADLEY KING & CO. LLP FOR AUDITING SERVICES (Adrianzen)
The Board approved the renewal agreement with Wilkinson Hadley King & Co. LLP for auditing services for the next three fiscal years at an estimated cost of $73,250.00 from the General fund.

13D.11 AWARD RFP NO. 23/24-001 AND APPROVE AGREEMENT WITH SIGNA DIGITAL SOLUTIONS FOR COPIERS AND PRINTERS (Adrianzen)
The Board awarded RFP No. 23/24-001 and approved the 5-year Professional Services Agreement with Signa Digital Solutions for copiers and printers. The total annual projected cost is $96,595.36 to be paid from the General fund.

13D.12 MUNICIPAL LEASE AGREEMENT WITH CANON FINANCIAL SERVICES, INC. (Adrianzen)
The Board approved the Municipal Lease Agreement with Canon Financial Services, Inc. for the procurement of copiers and printers. The estimated annual cost for the initial order is $76,309.17 to be paid from the General fund.

14. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS
Please submit public comment forms prior to start of meeting at 5:00 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. (Closed Session Items may be continued to the end of the meeting if necessary.)

There were no public comments.

Board Member Rosaleah Pallasigue made a motion to recess to Closed Session, seconded by Board Vice President Zenaida Rosario. The vote was 4-0.

15. GOVERNING BOARD – RECESSED to CLOSED SESSION at 7:49 p.m. in accordance with section 54954.5 regarding:

15.1 GOVERNMENT CODE SECTION 54957.6 (Legal Counsel)
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Dr. Jose Iniguez, Assistant Superintendent of Administrative Support, School Support and Safety and Russell Little, Assistant Superintendent of Educational Leadership and Pupil Services and Manuel Bojorquez, Director of Human Resources
Employee Organizations:
San Ysidro Education Association/CTA
California School Employees Association, Chapter 154

Unrepresented:
Administrators, Classified Management, Confidential/Supervisory

15.2 GOVERNMENT CODE SECTION 54957 (Legal Counsel)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

15.3 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: 4

RECONVENED into OPEN SESSION at 9:19 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.

Joseph Sanchez, Legal Counsel, on behalf of the Board, took the following action in Closed Session:

1. Item 15.3 - The Board voted 4-0 to approve a claim by a Classified employee in the amount of $1,000. The motion was made by trustee Rudy Lopez, seconded by trustee Irene Lopez.
2. Item 15.2 - The Board voted 4-0 to approve the release of a Temporary Certificated employee. The motion was made by trustee Rudy Lopez, seconded by trustee Irene Lopez.
3. Item 15.2 - The Board voted 4-0 to approve the release of a probation Classified employee. The motion was made by trustee Rudy Lopez, seconded by trustee Irene Lopez.

Board Member Pallasigue made a motion to adjourn, seconded by Board President Irene Lopez. The vote was 4-0.

16. ADJOURNMENT Time: 9:19 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent