

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, JANUARY 27, 2022

The Special Board Meeting began upon completion of the San Ysidro Schools Public Financing Corporation which was scheduled to begin at the conclusion of the regular Governing Board meeting or as soon thereafter as practicable.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, January 27, 2022 and conducted its business meeting at the **Vista Del Mar Middle School - 4885 Del Sol Blvd, San Diego, CA 92154.**

MINUTES

1. CALL TO ORDER Who: President R. Lopez Time: 7:05 p.m.

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

Board Members Present:

Mr. Rudy Lopez, Board President

Mrs. Rosaleah Pallasigue, Board Vice-President

Mrs. Irene Lopez, Board Clerk - *Absent due to illness*

Mr. Humberto Gurmilan, Member

Mr. Antonio Martinez, Member

3. AGENDA

The Board approved the agenda.

Motion: Martinez Second: Gurmilan Vote: 4-0

4. 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.

5. GENERAL ADMINISTRATION

5.1 BOARD GOVERNANCE WORKSHOP

The Board reviewed the following topics:

- GO Bond Construction Program Update
- Business Services Update
- Educational Services Update
- COVID Instructional Program & Safety Update

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

6. ADJOURNMENT Time: 8:39 p.m.

Respectfully Submitted,

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