

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, FEBRUARY 24, 2022

5:00 p.m.

Via Zoom Teleconference

Pursuant to AB361 and Resolution No. 21/22-0024, this Special Meeting of the San Ysidro School District Board was held by teleconference. Trustees of San Ysidro School District Board and the public participated in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, February 24, 2022 at 5:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/K1nPJUukhyeMGZpEA> on or before Thursday, February 24, 2022 at 5:00 p.m. 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). To listen to this meeting in Spanish, please call 1 (617) 675-4444 and enter the access code 452 039 764 4556#.

MINUTES

1. CALL TO ORDER Who: President R. Lopez Time: 5:00 p.m.

Board President Rudy Lopez announced that this Governing Board meeting is conducted pursuant to AB361 and Resolution No. 21/22-0024.

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

Mr. Humberto Gurmilan, Member

Mr. Antonio Martinez, Member

3. FLAG SALUTE by Rudy Lopez, Board President

4. AGENDA

The Board approved the agenda.

Motion: Martinez Second: Gurmilan Vote: 5-0

All votes during this meeting were completed by roll call.

5. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED AND OPEN SESSION ITEMS

Persons who want to comment on topics not included on the agenda or comment on agenda items were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, February 24, 2022 at 5:00 pm. Please limit comments to 300 words or less. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/K1nPJUukhyeMGZpEA> on or before Thursday, February 24, 2022 at 5:00 p.m. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. If your comment is related to a specific Agenda item, please identify the Agenda item in the subject of your email.

There were no public comments.

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

6. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:06 p.m. in accordance with section 54954.5 regarding:

6.1 GOVERNMENT CODE SECTION 54957 (Heath)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

6.2 GOVERNMENT CODE SECTION 54957.6 (Heath)
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Glenn Heath, Sub Executive Director of Human Resources
Employee Organizations:
San Ysidro Education Association/CTA
California School Employees Association, Chapter 154
Unrepresented:
Administrators, Classified Management, Confidential/Supervisory

RECONVENED into OPEN SESSION at 6:16 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.

There was nothing to report from Closed Session.

7. GENERAL ADMINISTRATION

7.1 SUPPLEMENT TO THE ANNUAL UPDATE TO THE 2021-2022 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) (González/Adrianzen)
Information only. Executive Director of Educational Services Cynthia Monreal-González and Chief Business Official Marilyn Adrianzen presented the Supplement to the Annual Update to the 2021-2022 Local Control Accountability Plan (LCAP).

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

8. ADJOURNMENT Time: 6:41 p.m.

Respectfully Submitted,

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