

**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, JUNE 23, 2022**

**The Special Board Meeting began upon completion of the San Ysidro School District's Governing Board regular Meeting and the Public Financing Corporation Meeting. The San Ysidro School District's Governing Board regular Meeting was scheduled to begin at 5:00 p.m., followed by the Public Financing Corporation Meeting. The Special Board Meeting began 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, June 23, 2022 and conducted 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: President R. Lopez Time: 6:53 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  
Mr. Antonio Martinez, Member- *Absent due to illness*

**3. FLAG SALUTE** by Rudy Lopez, Board President

**4. AGENDA**

The Board approved the agenda for the meeting.

Motion: I. Lopez Second: Pallasigue 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](http://www.sysdschools.org)

There were no public comments.

## **6. GENERAL ADMINISTRATION**

### **6.1 BOARD GOVERNANCE WORKSHOP**

The Board reviewed the following topics:

- Roles of Board and Superintendent
- Governance Team Standards of Practice & Board Bylaws
- District Theme, Vision, Mission & Goals
- Prior Year District Overview: Recognition, Awards & Notable Accomplishments
- Operating Protocols and Board Policies
- Brown Act and Robert's Rule of Order
- Conflict of Interest
- District Adopted Budget

### **6.2 DISTRICT THEME OF THE YEAR FOR 2022-2023**

The Board selected and approved the District Theme of the Year "Rise Above" for 2022-2023.

Motion: Pallasigue Second: I. Lopez Vote: 3-0

Board Vice President Pallasigue made a motion to adjourn, seconded by Board Clerk I. Lopez. The vote was 3-0.

### **7. ADJOURNMENT** Time: 7:48 p.m.

Respectfully Submitted, Secretary  
Governing Board