

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
TUESDAY, SEPTEMBER 13, 2022

5:00 p.m.

Via Zoom Teleconference

Pursuant to AB361 and Resolution No. 22/23-0017, 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 Tuesday, September 13, 2022 at 5:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/qGebSHWHB1StdRjx8> on or before Tuesday, September 13, 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 (470) 310-0974 and enter the access code 925 283 914#.

MINUTES

1. CALL TO ORDER Who: President R. Lopez Time: 5:01 p.m.

Board President Rudy Lopez announced that this Governing Board meeting is conducted pursuant to AB361 and Resolution No. 22/23-0017.

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 - *Absent*

Mrs. Irene Lopez, Board Clerk

Mr. Antonio Martinez, Member

Ms. Zenaida Rosario, Member

3. FLAG SALUTE by Rudy Lopez, Board President

4. AGENDA

The Board approved the agenda.

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

All votes during this meeting were completed by roll call.

5. PUBLIC COMMENT/COMMUNICATIONS ON 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 Tuesday, September 13, 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/qGebSHWHB1StdRjx8> on or before Tuesday, September 13, 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.

6. GENERAL ADMINISTRATION

6.1 PROJECT LABOR AGREEMENT WITH THE SAN DIEGO COUNTY BUILDING AND CONSTRUCTION TRADE COUNCIL FOR MEASURE T AND U (Adrianzen)

The Board approved the Project Labor Agreement with the San Diego County Building and Construction Trade Council for certain Measures T and U General Obligation Bond construction projects.

Motion: Martinez Second: Rosario Vote: 4-0

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

7. ADJOURNMENT Time: 5:10 p.m.

Respectfully Submitted,

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