

# San Ysidro School District Governing Board

## **SPECIAL BOARD MEETING**

### **AGENDA**

Tuesday  
May 25, 2021  
5:00 p.m.

Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Special Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate 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](mailto:publiccomment@sysdschools.org) on or before Tuesday, May 25, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/AutgSjsGoXVfSBvj6> on or before Tuesday, May 25, 2021 at 3:00 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 (440) 673-3684 and enter the access code 837 617 104#.

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

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**TUESDAY, MAY 25, 2021**  
**5:00 p.m.**  
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**THIS MEETING WILL BE TAPE RECORDED**

**AGENDA**

**1. CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

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

Mr. Antonio Martinez, Board President  
Mr. Rudy Lopez, Board Vice-President  
Mrs. Rosaleah Pallasigue, Board Clerk  
Mr. Humberto Gurmilan, Member  
Mrs. Irene Lopez, Member

**3. FLAG SALUTE**

**4. AGENDA**

Corrections and additions to the agenda.  
Approve the agenda for the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

Persons who want to comment on topics not included on the agenda or comment on agendized topics are invited to submit comments via email to the following email address [publiccomment@sysdschools.org](mailto:publiccomment@sysdschools.org) on or before Tuesday, May 25, 2021 at 3:00 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/AutgSjsGoXVfSBvj6> on or before Tuesday, May 25, 2021 at 3:00 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.

## 6. GENERAL ADMINISTRATION

### 6.1 BOARD GOVERNANCE WORKSHOP

The Board will review the following topics:

- ❖ Second Review: Draft Facilities Master Plan and First Draft: Implementation Plan - Presented by WLC Architects, Inc. President Jim DiCamillo
- ❖ Presentation regarding: 1) School Construction Procurement Methods; and 2) Overview of Project Labor Agreements by Best, Best & Krieger legal counsel, Tyree Dorward
- ❖ Presentation: Proposed Updated District Technology Plan (July 2021 - June 2024) by Director of Education Technology, Todd Lewis

## 7. ADJOURNMENT

Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.