

**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, 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 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](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#.

**MINUTES**

**1. CALL TO ORDER** Who: President Martinez Time: 5:00 p.m.

President Martinez announced that this Governing Board meeting is conducted pursuant to Governor Newsom's Executive Order N-29-20.

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

Board Members Present:

Mr. Antonio Martinez, Board President

Mr. Rudy Lopez, Board Vice-President

Mrs. Rosaleah Pallasigue, Board Clerk - *Absent*

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member - *Absent*

**3. FLAG SALUTE** by Antonio Martinez, Board President

**4. AGENDA**

The Board approved the agenda for the meeting.

Motion: R. Lopez Second: Martinez Vote: 3-0

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](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.

There were no public comments.

## **6. GENERAL ADMINISTRATION**

### **6.1 BOARD GOVERNANCE WORKSHOP**

The Board reviewed 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

Board Member Gurmilan made a motion to adjourn, seconded by Board Vice-President Rudy Lopez. The vote was 3-0.

## **7. ADJOURNMENT**                      Time: 6:43 p.m.

Respectfully Submitted,

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