

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
MONDAY, SEPTEMBER 13, 2021

5:30 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/UCCgyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Monday, September 13, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/j5t3LgKi4rghWt7a9> on or before Monday, September 13, 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 (929) 329-2369 and enter the access code 341 136 651#. Para escuchar esta junta en español favor de llamar al 1 (929) 329-2369 y use el código de acceso 341 136 651#.

MINUTES

1. CALL TO ORDER Who: President Martinez Time: 5:30 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.- *Left the meeting at 5:34 p.m. and returned at 5:35 p.m. due to WiFi*

Mrs. Rosaleah Pallasigue, Board Clerk

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member

All votes during this meeting were completed by roll call.

3. AGENDA

The Board approved the agenda.

Motion: Pallasigue Second: Gurmilan Vote: 5-0

4. FLAG SALUTE by Antonio Martinez, Board President

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 Monday, September 13, 2021 at 3:00 p.m. 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/j5t3LgKi4rghWt7a9> on or before Monday, September 13, 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 AMENDED UNAUDITED ACTUALS FINANCIAL REPORT FOR FISCAL YEAR 2020-21 (Adrianzen)

The Board approved the amended Unaudited Actuals Financial Report for fiscal year 2020-21. The amended section of the Unaudited Actuals Financial Report reflects a decrease of \$7,586.48 to the unrestricted ending fund balance.

Motion: Pallasigue Second: I. Lopez Vote: 5-0

Board Member Gurmilan made a motion to adjourn, seconded by Board Member Irene Lopez. The vote was 5-0.

7. ADJOURNMENT Time: 5:38 p.m.

Respectfully Submitted,

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