

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, MARCH 12, 2020
5:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, March 12, 2020 at 5:00 p.m., and conducted its business meeting at **Smythe School - Auditorium, 1880 Smythe Avenue, San Ysidro, CA 92173.**

MINUTES

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

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

Mr. Humberto Gurmilan, Board President
Mr. Antonio Martinez, Board Vice-President
Mr. Rudy Lopez, Board Clerk – *Arrived at 5:01 p.m.*
Mrs. Irene Lopez, Member
Mrs. Rosaleah Pallasigue, Member

3. FLAG SALUTE by Humberto Gurmilan, Board President

4. AGENDA

The Board approved the agenda for the meeting.

Motion: R. Lopez Second: Gurmilan Vote: Unanimous

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.

There were no public comments.

6. GENERAL ADMINISTRATION

6.1 RESOLUTION NO. 19/20-0031 INTENT TO DECLARE EMERGENCY CONDITIONS EXIST AT SAN YSIDRO SCHOOL DISTRICT AND GRANTING EMERGENCY POWERS TO THE SUPERINTENDENT

(Potter)

The Board approved Resolution No. 19/20-0031 to accomplish the following:

1. Authorize the Superintendent and/or her designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at the District Sites;
2. Declare emergency conditions exist throughout the District schools and offices (collectively known as “District Sites”) as a result of the threat of COVID-19 virus.
3. Authorize, by unanimous vote, under the provisions of section 20113 of the California Public Contract Code that a.) the Superintendent and/or her designee(s) may enter into any and all contracts necessary, without advertising or inviting bids, and for any dollar amount necessary to respond to the emergency conditions at the District Sites, including, but not limited to: the relocation of students and staff; continued instruction of students; maintenance of food supplies, instructional materials, operational support supplies, equipment in support of virtual learning, daily student transportation; and provision of additional personnel such as nurses; and b.) the flexibility with use of M & O staff, notwithstanding section 20114, to enable and support District Sites.

Sylvia Robledo, School Counselor, Commented: 1) Asked if the ten percent absenteeism count for flu like symptoms includes staff and if there is guidance for staff from the state.

Motion: R. Lopez

Second: R. Pallasigue

Vote: Unanimous

Vice-President Martinez made a motion to adjourn, seconded by Clerk R. Lopez. The vote was unanimous.

7. ADJOURNMENT Time: 5:18 p.m.

Respectfully Submitted,

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