

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, JUNE 8, 2020
6:00 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 viewed 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 Monday, June 8, 2020 at 4:00 pm. To listen to this meeting in Spanish, please call 1 (650) 479-1425 and enter the access code 907994524. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: President Gurmilan Time: 6:01 p.m.

President Gurmilan 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

Mr. Humberto Gurmilan, Board President
Mr. Antonio Martinez, Board Vice-President
Mr. Rudy Lopez, Board Clerk
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 Board meeting.

Motion: R. Lopez Second: Martinez Vote: 5 Ayes - 0 Noes

All votes during this meeting were completed by roll call.

5. PUBLIC COMMENT/COMMUNICATIONS ON OPEN AND CLOSED SESSION ITEMS

Persons who wanted 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, June 8, 2020 at 4:00 pm. Please limit comments to 300 words or less. 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 BUDGET PRESENTATION

The district's Chief Business Official provided an overview of the state's May Revise Budget for 2020-2021 and the projected impact it will have on our school district's budget for fiscal years 2020-2021 and 2021-2022. The economic impact of the coronavirus pandemic induced recession on California's budget and on education is such that significant budget reductions to all school districts statewide are projected by the state over the next two fiscal years.

Vice-President Martinez made a motion to recess to Closed Session, seconded by Clerk R. Lopez. The vote was 5 Ayes - 0 Noes.

7. GOVERNING BOARD – RECESSED to CLOSED SESSION at 7:01 p.m. in accordance with section 54954.5 regarding:

7.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potter)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 1

7.2 GOVERNMENT CODE SECTION 54957 (Farkas)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

7.3 PURSUANT TO GOVERNMENT CODE SECTION 54957 (Farkas)

Public Employee Appointment/Employment
Title: Principal

7.4 GOVERNMENT CODE SECTION 54957.6 (Farkas)

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: David Farkas, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

RECONVENED into OPEN SESSION at 8:41 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board had nothing to report from Closed Session.

Board President Gurmilan announced that Board Member Pallasigue excused herself from Closed Session at 7:05 p.m. due to a personal matter.

Vice-President Martinez made the motion to adjourn, seconded by Clerk R. Lopez. The vote was 4 Ayes -0 Noes.

8. ADJOURNMENT Time: 8:41 p.m.

Respectfully Submitted,

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