

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, FEBRUARY 8, 2018
4:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, February 8, 2018 at 4:00 p.m., and conducted its business meeting at **Sunset School, 3825 Sunset Lane, San Ysidro, CA 92173.**

MINUTES

1. CALL TO ORDER Who: President Pallasigue Time: 4:05 p.m.

2. ROLL CALL by Rosaleah Pallasigue, Governing Board President

Mrs. Rosaleah Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Marcos A. Diaz, Clerk – *Arrived at 4:17 p.m.*
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member

3. FLAG SALUTE by Rosaleah Pallasigue, Governing Board President

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Rudy Lopez, Smythe PTA President, Commented: 1) Expressed concerns regarding bringing back Mr. Velasquez. 2) Since Mr. Velasquez came in 2015, he hired his friend Attorney Trejo, who has been paid \$480,000, to collect \$291,000. Mr. Velasquez was involved in some way with the hiring of Fonseca and Macias and was retained by the District for \$55,000 by his wife's company. The Board failed to appoint a Bond Oversight Committee and failed to make a bond payment. He applied for the Bond Oversight Committee and never received a confirmation for applying. The state is owed \$51,000,000, all since Mr. Velasquez was involved. 3) Urged the Board to discuss a permanent Superintendent and not to consider Mr. Velasquez or his L.A. based friends and not to use the Executive Search Firm of McPherson and Jacobson.

Member Martinez made the motion to recess to Closed Session, seconded by President Pallasigue. The vote was 4-1 Absent (Diaz).

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:08 p.m. in accordance with section 54954.5 regarding:

5.1 PURSUANT TO GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Superintendent

RECONVENED into OPEN SESSION at 5:04 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.

President Pallasigue announced that the Board didn't conclude the Special Board meeting and will reconvene the Special meeting at the conclusion of the regularly scheduled Board meeting.

At 10:44 p.m., President Pallasigue made the motion to reconvene to Closed Session, seconded by Member Martinez. The vote was unanimous.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 10:44 p.m. in accordance with section 54954.5 regarding:

**5.1 PURSUANT TO GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Superintendent**

RECONVENED into OPEN SESSION at 11:28 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.

ROLL CALL by Rosaleah Pallasigue, Governing Board President

Mrs. Rosaleah Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Marcos A. Diaz, Clerk
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member

There was nothing to report from Closed Session.

Clerk Diaz made the motion to adjourn the meeting, seconded by Member Martinez. The vote was unanimous.

6. ADJOURNMENT Time: 11:28 p.m.

Respectfully Submitted,

Edward Velasquez, Secretary
Governing Board