

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, JUNE 7, 2018
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, June 7, 2018 at 5:00 p.m., and conducted its business meeting at the **San Ysidro School District – Education Center Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

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

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board
Mrs. Rosaleah Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Marcos A. Diaz, Clerk – *Absent*
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member

3. FLAG SALUTE by Rosaleah Pallasigue, Board President

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS
None at this time.

Member Martinez made the motion to recess to Closed Session, seconded by Vice-President Lopez.
The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:02 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Potter/Wong)

Pursuant to Government Code Section 54956.9 (d)(1)

Case: *Project: La Mirada And Smythe Elementary Schools Modernization American Arbitration Association*
Case No: 01-18-001-0481

5.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Potter)

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2)

No of cases: 1

5.3 GOVERNMENT CODE SECTION 54957 (Potter)

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Assistant Superintendent of Human Resources, Assistant Superintendent of Educational Services,
and Assistant Superintendent of Business Services

RECONVENED into OPEN SESSION at 6:06 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 took the following action in Closed Session:

- 1) The Board voted on a 4-0 vote, with Board Member Marcos Diaz absent, to authorize the superintendent to negotiate a Legal Services Agreement and retain the services of the law firm Best Best & Krieger to substitute in as the District’s legal counsel in the matter regarding La Mirada and Smythe Elementary Schools Modernization.

ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board
 Mrs. Rosaleah Pallasigue, President
 Mrs. Irene Lopez, Vice-President
 Mr. Marcos A. Diaz, Clerk – *Absent*
 Mr. Rodolfo Linares, Member
 Mr. Antonio Martinez, Member

6. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

None at this time.

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 and address.**

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.

7. CONFERENCE SESSION

Reports/Presentations

- 7.1 Draft LCAP Presentation – Manuela Colom/Kelli Hay
- 7.2 Proposed Budget 2018-2019 – Peter Wong

8. GENERAL ADMINISTRATION

8.1 PUBLIC HEARING FOR LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2018-2019 (Colom/Hay)

A public hearing is required per Education Code section 52062 to solicit the recommendations and comments of members of the public regarding specific actions and expenditures proposed to be included in the LCAP.

There were no public comments.

Motion: Pallasigue Second: Martinez Vote: 4-0

8.2 PUBLIC HEARING FOR PROPOSED BUDGET 2018-19 (Wong)

The Board is required by Education Code Section 42103 to conduct a public hearing on the Proposed Budget 2018-19.

Guillermina Sandez, Teacher, commented that she doesn't understand why the amount for books and supplies is similar every year.

Jennifer Cuestas, Special Education Teacher, commented that she would like clarification of the contributions to Special Education.

Motion: Pallasigue Second: Lopez Vote: 4-0

8.3 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) RESOLUTION (Colom)

The Board approved the adoption of the California State Preschool Program designating authorized representatives to sign documents for the Preschool & Child Development Programs for fiscal year 2017-2018.

Motion: Martinez Second: Lopez Vote: 4-0

8.4 PERSONNEL MANAGEMENT - REVISED JOB DESCRIPTION (Zummo)

The Board approved the revised job description for Assistant Superintendent of Business Services with the change of title to Chief Business Official (CBO).

Motion: Linares Second: Pallasigue Vote: 4-0

President Pallasigue made the motion to adjourn the meeting, seconded by Member Martinez. The vote was 4-0.

9. ADJOURNMENT Time: 7:47 p.m.

Respectfully Submitted,

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