

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
FRIDAY, MARCH 23, 2018
8:00 a.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Friday, March 23, 2018 at 8:00 a.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: 8:00 a.m.

2. ROLL CALL by Rosaleah Pallasigue, Board President
Mrs. Rosaleah Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Marcos A. Diaz, Clerk – *Arrived at 8:19 a.m.*
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 Ayes-1 Absent (Diaz).

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 8:05 a.m. in accordance with section 54954.5 regarding:

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

RECONVENED into OPEN SESSION at 3:30 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, Board President
Mrs. Rosaleah Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Marcos A. Diaz, Clerk
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member

The Board had nothing to report from Closed Session.

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

6. ADJOURNMENT Time: 3:30 p.m.

Respectfully Submitted,

Edward Velasquez, Secretary
Governing Board