

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
TUESDAY, JUNE 26, 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 Tuesday, June 26, 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: 5:01 p.m.

2. FLAG SALUTE by Rosaleah Pallasigue, Board President

3. 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 – *Absent*

4. AGENDA

The Board approved the agenda for the meeting.

Motion: Lopez Second: Pallasigue Vote: 3-0

5. 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.**

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.

6. GENERAL ADMINISTRATION

6.1 SELECTION OF LEGAL COUNSEL (Potter/Zummo)

The Board directed the Superintendent to enter into agreements with one or more law firms who responded to the Request for Qualifications (RFQ) to retain their legal services on an as-needed basis.

Motion: Pallasigue Second: Linares Vote: 3-0

6.2 AGREEMENT WITH VECTORUSA FOR NETWORKING SERVICES FOR WIRELESS, FIREWALL, STORAGE AND DOMAIN MIGRATION PROJECTS (Colom/Lewis)

The Board approved the agreement with VectorUSA for Network Engineering Services for wireless, firewall, storage, and domain migration projects for a total cost of \$14,395.59 from the General fund.

Motion: Pallasigue Second: Lopez Vote: 3-0

President Pallasigue made the motion to adjourn the meeting, seconded by Vice-President Lopez. The vote was 3-0.

7. ADJOURNMENT Time: 5:49 p.m.

Respectfully Submitted,

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