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
SATURDAY, SEPTEMBER 8, 2018
9:00 a.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Saturday, September 8, 2018 at 9:00 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: 9:00 a.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 due to a funeral*
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member - *Arrived at 9:15 a.m.*

3. FLAG SALUTE by Rosaleah Pallasigue, Board President

4. AGENDA
The Board approved the agenda.

Motion: Pallasigue Second: Lopez Vote: 3-0

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

President Pallasigue made the motion to recess to Closed Session, seconded by Member Linares. The vote was 3-0.

6. GOVERNING BOARD – RECESSED to CLOSED SESSION at 9:01 a.m. in accordance with section 54954.5 regarding:

6.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)
Pursuant to Government Code Section 54956.9(d)(1)
Case: BAP Power Corp. DBA Cenergy Power vs. Manzana Energy, Inc. and San Ysidro School District
Case No. 30-2018-00990177-CU-CO-CJC

6.2 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: 5

RECONVENED into OPEN SESSION at 12:04 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.

The Board had nothing to report from Closed Session.

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

7. ADJOURNMENT Time: 12:05 p.m.

Respectfully Submitted,

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