

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, AUGUST 24, 2018
2:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Friday, August 24, 2018 at 2:00 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: Vice-President Lopez Time: 2:08 p.m.

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mrs. Rosaleah Pallasigue, President - *Absent*

Mrs. Irene Lopez, Vice-President

Mr. Marcos A. Diaz, Clerk

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member - *Absent*

3. FLAG SALUTE by Irene Lopez, Vice -President

4. AGENDA

The Board approved the agenda for the meeting.

Motion: Diaz Second: Lopez Vote: 3-0

5. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

None at this time.

6. GENERAL ADMINISTRATION

6.1 BOARD GOVERNANCE WORKSHOP

The Board explored and discussed related issues to the role of the Board and Board Governance building including operating protocols, District and Board goals, and Board communication.

7. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Diaz made the motion to recess to Closed Session, seconded by Vice-President Lopez. The vote was 3-0.

8. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:23 p.m. in accordance with section 54954.5 regarding:

8.1 GOVERNMENT CODE SECTION 54957 (Potter)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION TEMPLATE
Title: Superintendent

8.2 GOVERNMENT CODE SECTION 54957.6 (Zummo)
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Daniel Zummo, Executive Director of Human Resources
Employee Organizations:
 San Ysidro Education Association/CTA
 Classified School Employees Associations, Chapter 154
Unrepresented:
 Administrators, Classified Management, Confidential/Supervisory

RECONVENED into OPEN SESSION at 6:09 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.

Clerk Diaz made the motion to adjourn the meeting, seconded by Member Linares. The vote was 3-0.

9. ADJOURNMENT Time: 6:09 p.m.

Respectfully Submitted,

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