

**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, JULY 13, 2018**  
**12:00 p.m.**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Friday, July 13, 2018 at 12:00 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: 12:03 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  
Mr. Rodolfo Linares, Member  
Mr. Antonio Martinez, Member – *Absent*

**3. FLAG SALUTE** by Rosaleah Pallasigue, Board President

**4. AGENDA**

The Board approved the agenda for the meeting.

Motion: Diaz Second: Pallasigue Vote: 4-0

**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 issues related to the role of the Board and Board Governance including operating protocols, District and Board goals, communication, and the Brown Act.

**ROLL CALL** by Rosealeah 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 – *Absent*

**7. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

None at this time.

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

**8. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:25 p.m. at in accordance with section 54954.5 regarding:**

**8.1 GOVERNMENT CODE SECTION 54597  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Superintendent**

**RECONVENED into OPEN SESSION at 4:46 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, seconded by Vice-President Lopez. The vote was 4-0.

**9. ADJOURNMENT** Time: 4:47 p.m.

Respectfully Submitted,

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