**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
# THURSDAY, SEPTEMBER 13, 2018
# 4:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, September 13, 2018 at 4:00 p.m., and conducted its business meeting at the **San Ysidro Middle School – Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173.**

## MINUTES

**1. CALL TO ORDER** Who: President Pallasigue Time: 4:04 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 - *Absent – Attending on behalf of the school district the NALEO Conference in Florida*
Mr. Antonio Martinez, Member

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

**4. AGENDA**
The Board approved the agenda for the meeting.

Motion: Martinez Second: Lopez Vote: 4-0

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

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

**6. GOVERNING BOARD – RECESSED to CLOSED SESSION at 4:06 p.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: San Diegans for Open Government vs. San Ysidro School District, et. al.
Case No. 37-2017-00048800-CU-MC-CTL

**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: 4

**RECONVENED into OPEN SESSION** at 5:03 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 took the following action in Closed Session:

1) Joseph Sanchez, District Legal Counsel, on behalf of the Board, reported on Item 6.2 - Conference with Legal Counsel Anticipated Litigation. The Board voted unanimously, with Mr. Linares absent, to uphold the investigation report dated April 2, 2018.

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

**7. ADJOURNMENT** Time: 5:04 p.m.

Respectfully Submitted,

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