

**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, JANUARY 24, 2019**  
**3:00 p.m.**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, January 24, 2019 at 3:00 p.m., and conducted its business meeting at **Vista Del Mar Middle School – 4885 Del Sol Blvd, San Diego, CA 92154.**

**Minutes**

**1. CALL TO ORDER** Who: President I. Lopez Time: 3:06 p.m.

**2. ROLL CALL** by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board  
Mrs. Irene Lopez, Board President  
Mr. Humberto Gurmilan, Board Vice-President  
Mr. Antonio Martinez, Board Clerk  
Mr. Rudy Lopez, Member  
Mrs. Rosaleah Pallasigue, Member – *Arrived at 3:20 p.m.*

**3. FLAG SALUTE** by Irene Lopez, Board President

**4. AGENDA**

The Board approved the agenda for the meeting.

Motion: Martinez Second: R. Lopez Vote: 4 - 0

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

None at this time.

Clerk Martinez made a motion to recess to Closed Session, seconded by Member R. Lopez. The vote was 4-0.

**6. GOVERNING BOARD – RECESS to CLOSED SESSION at 3:13 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: 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 – PENDING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)

Case: In the Matter of the Audit Appeal of: 2015-16 Audit Findings 2016-007 and 2016-009 by SYSD; EAAP Case

No. 17-16; OAH Case No.: 2017-10-1030

**6.3 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

**6.4 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

**6.5 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

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

**6.6 GOVERNMENT CODE SECTION 54957 (Zummo)**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**RECONVENED into OPEN SESSION at 4:59 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 no action in Closed Session.

Clerk Martinez made a motion to adjourn, seconded by Member R. Lopez. The vote was 5-0.

**7. ADJOURNMENT** Time: 5:00 p.m.

Respectfully Submitted,

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