

**SAN YSIDRO SCHOOL DISTRICT**  
4350 Otay Mesa Road San Ysidro, CA 92173  
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

**AMENDED SPECIAL MEETING OF THE GOVERNING BOARD**  
**THURSDAY, FEBRUARY 21, 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, February 21, 2019 at 3:00 p.m., and conducted its business meeting at **Sunset School – 3825 Sunset Lane, San Ysidro, CA 92173.**

**MINUTES**

**1. CALL TO ORDER** Who: President I. Lopez Time: 3:03 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 3:05 p.m.*

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

**4. AGENDA**

The Board approved the agenda for the meeting.

Motion: I. Lopez Second: Martinez 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 Vice-President Gurmilan. The vote was 4-0.

**6. GOVERNING BOARD – RECESSED to CLOSED SESSION at 3:06 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 – PENDING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: Danielle Clark vs. San Ysidro School District  
Case No. 37-2017-00005980-CU-WM-CTL

**6.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: Cynthia Martinez vs. San Ysidro School District  
Case No. 37-2017-00047882-CU-PO-CTL

**6.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: Yasmine Noriega vs. San Ysidro School District  
Case No. 37-2017-45768-CU-PO-CTL

**6.5 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: 2

**6.6 GOVERNMENT CODE SECTION 54957.6  
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

**6.7 GOVERNMENT CODE SECTION 54957**

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

**6.8 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans for Open Government vs. Fonseca  
Case No. 37-2017-00007369-CU-MC-CTL

**RECONVENED into OPEN SESSION** at 5:06 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 Counsel, on behalf of the Board, reported on item 6.2: The Board voted unanimously to authorize final back payment to former employee Danielle Clark in the amount of \$156,712.73 pursuant to the court's ruling.

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

**7. ADJOURNMENT** Time: 5:07 p.m.

Respectfully Submitted,

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