

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, JULY 11, 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, July 11, 2019 at 3:00 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 I. Lopez Time: 3:02 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 - *Absent due to work*
Mr. Rudy Lopez, Member
Mrs. Rosaleah Pallasigue, Member

3. FLAG SALUTE by Irene Lopez, Board President

4. AGENDA

The Board approved the agenda for the meeting.

Motion: R. Lopez Second: Gurmilan 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 board and board governance including:

- Roles of Board and Superintendent;
- Governance Team Agreements;
- District vision, mission, goals, and areas of focus;
- Operating protocols, Board Bylaws, and Board Policies;
- Brown Act and Robert's Rule of Order;
- Local Control Accountability Plan (LCAP) 2019-2020;
- Board Workshop dates and topics

7. ADJOURNMENT Time: 4:35 p.m.

Respectfully Submitted,

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