

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
TUESDAY, AUGUST 20, 2019
5:30 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Tuesday, August 20, 2019 at 5:30 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: 5:30 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

3. FLAG SALUTE by Irene Lopez, Board President

4. AGENDA

The Board approved the agenda for the meeting.

Motion: Martinez Second: Pallasigue Vote: Unanimous

5. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Martinez made the motion to recess to Closed Session, seconded by Member Pallasigue. The vote was unanimous.

6. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:32 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: Erika Meza v. San Ysidro School District

Case No. ADJ11890751

6.2 GOVERNMENT CODE SECTION 54957 (Potter/Farkas)

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/REASSIGNMENT

RECONVENED into OPEN SESSION at 6:15 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.

7. CALL TO ORDER Who: President I. Lopez Time: 6:15 p.m.

8. 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

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysdschools.org.

None at this time.

10. GENERAL ADMINISTRATION

10.1 RESOLUTION NO. 19/20-0016 REQUESTING A TEMPORARY TRANSFER OF FUNDS (Adrianzen)

The Board approved and adopted Resolution No. 19/20-0016 requesting a Property Tax temporary transfer of funds from the County Treasury as needed for the 2019-20 fiscal year. Marilyn Adrianzen, Chief Business Official, provided a brief explanation of this item as it relates to payroll.

Clerk Martinez commented for the record, that the district will pay back this loan by June 30, 2020.

Motion: Gurmilan Second: Pallasigue Vote: Unanimous

10.2 AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR TEMPORARY TRANSFER OF FUNDS 2019-2020 (Adrianzen)

The Board approved the agreement with the County of San Diego requesting a Property Tax temporary transfer of funds from the County Treasury as needed for the 2019-20 fiscal year.

Motion: Martinez Second: Pallasigue Vote: Unanimous

10.3 REVISED JOB DESCRIPTION FOR PRINCIPAL - ELEMENTARY (Farkas)

The Board approved the revised job description for Principal - Elementary.

Motion: Martinez Second: Pallasigue Vote: Unanimous

Member Pallasigue made the motion to adjourn, seconded by Clerk Martinez. The vote was unanimous.

August 20, 2019

3

11. ADJOURNMENT Time: 6:26 p.m.

Respectfully Submitted,

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