

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, JUNE 6, 2019
3:00 p.m.

Minutes

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, June 6, 2019 at 3:00 p.m., and conducted its business meeting at **Smythe School - 1880 Smythe Ave, San Ysidro, CA 92173.**

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

Mr. Rudy Lopez, Member

Mrs. Rosaleah Pallasigue, Member - *Absent*

3. FLAG SALUTE by Irene Lopez, Board President

4. AGENDA

The Board approved the agenda for the meeting.

Motion: R. Lopez Second: Gurmilan Vote: 3-0

5. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Vice-President Gurmilan made the motion to recess to Closed Session, seconded by Member R. Lopez. The vote was 3-0.

6. GOVERNING BOARD – RECESSED to CLOSED SESSION at 3:06 p.m. in accordance with section 54954.5 regarding:

6.1 *Government Code Section 54957*

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

RECONVENED into OPEN SESSION at 5:02 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.

Vice-President Gurmilan made the motion to adjourn, seconded by Member R. Lopez. The vote was 3-0.

7. ADJOURNMENT Time: 5:03 p.m.

Respectfully Submitted,

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