

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
MONDAY, OCTOBER 28, 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 Monday, October 28, 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 – *Absent for family reasons*

Mr. Rudy Lopez, Member – *Absent*

Mrs. Rosaleah Pallasigue, Member

3. FLAG SALUTE by Irene Lopez, Board President

4. AGENDA

The Board approved the agenda for the meeting.

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

5. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

None at this time.

6. GENERAL ADMINISTRATION

**6.1 LOCAL INDICATORS FOR THE CALIFORNIA DASHBOARD PRESENTATION BY EXECUTIVE
DIRECTOR OF CURRICULUM, INSTRUCTION & INNOVATION, MANUELA COLOM**

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

7. ADJOURNMENT Time: 6:05 p.m.

Respectfully Submitted,

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