

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, NOVEMBER 14, 2019
2:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, November 14, 2019 at 2:00 p.m., and conducted its business meeting at **Willow School - Library, 226 Willow Road, San Ysidro, CA 92173.**

MINUTES

1. CALL TO ORDER Who: President I. Lopez Time: 2:07 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 - *Arrived at 3:18 p.m.*
Mr. Rudy Lopez, Member
Mrs. Rosaleah Pallasigue, Member – *Arrived at 2:10 p.m.*

3. FLAG SALUTE by Irene Lopez, Board President

4. AGENDA

The Board approved the agenda for the meeting.

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

5. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

There were no public comments.

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 2:09 p.m. in accordance with section 54954.5 regarding:

**6.1 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: David Farkas, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

RECONVENED into OPEN SESSION at 3:00 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. 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.

There were no public comments.

8. GENERAL ADMINISTRATION

8.1 BOARD GOVERNANCE WORKSHOP

The Board reviewed the following topics:

- General Obligation (GO) Bond 2020 Election by Financial Advisor, Dale Scott & Bond Legal Counsel, Bob Whalen
- Budget by Chief Business Official, Marilyn Adrianzen
- School Safety & Willow Safety Walk by Director of Maintenance, Operations, Transportation and Facilities (MOTF) - Paulo Azevedo

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

9. ADJOURNMENT Time: 4:45 p.m.

Respectfully Submitted,

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