

**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, JANUARY 12, 2017**  
**5:00 p.m.**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board will be held on Thursday, January 12, 2017 at 5:00 p.m., to conduct its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

**THIS MEETING WILL BE TAPE RECORDED**

**A G E N D A**

**1. CALL TO ORDER**      Who: \_\_\_\_\_ Time: \_\_\_\_\_

- 2. ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board  
Mrs. Rosaleah Pallasigue, President  
Mrs. Irene Lopez, Vice-President  
Mr. Rodolfo Linares, Clerk  
Mr. Marcos A. Diaz, Member  
Mr. Antonio Martinez, Member

**3. FLAG SALUTE**

**4. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

<p><b><u>PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING</u></b> Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address <b><u>all of their items.</u></b> If translation services are required, please state that, and an additional one (1) minute will be allotted. <b>Approach the lectern and give your name and address.</b></p>
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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](http://www.sysdschools.org)

**5. GENERAL ADMINISTRATION**

**5.1 SECOND READING OF REVISED BOARD POLICY 0410 –  
NON-DISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES**

Approve the second reading and adoption of revised Board Policy 0410 for Non-discrimination in District Programs and Activities.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.2 SECOND READING OF NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 5148.2 - BEFORE AND AFTER SCHOOL PROGRAMS**

Approve the second reading and adoption of the new Board Policy and Administrative Regulation 5148.2 for Before and After School Programs.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.3 SECOND READING OF NEW AND REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 6020, 6170.1, 6171, 6173, 6173.1, 6174 AND 6175**

Approve the second reading and adoption of new and revised Board Policies 6020, 6170.1, 6171, 6173, 6173.1, 6174, 6175 and new and revised Administrative Regulations 6020, 6171, 6173, 6173.1, 6174, 6175.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**6. ADJOURNMENT**

Time:

Respectfully Submitted,

Julio Fonseca, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.