

**San Ysidro School District  
Governing Board  
SPECIAL BOARD MEETING  
AGENDA**

Monday  
December 11, 2017  
5:00 p.m.

**WELCOME**

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

Education Center  
4350 Otay Mesa Road  
San Ysidro

**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, DECEMBER 11, 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 Monday, December 11, 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 Mary L. Willis, Ed.D., Interim Superintendent

    Mrs. Rosaleah Pallasigue, President

    Mrs. Irene Lopez, Vice-President

    Mr. Marcos A. Diaz, Clerk

    Mr. Rodolfo Linares, Member

    Mr. Antonio Martinez, Member

**3. FLAG SALUTE**

**4. 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 and address.**

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 PRESENTATION/REPORT**

    Budget Update by Peter Wong

**6. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address Closed Session Items Only. (Closed Session Items may be continued to end of meeting if necessary)

**7. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:**

**7.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans for Open Government vs Fonseca and Ward  
Case Number: 37-2017-00007369-CU-MC-CTL

**7.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans for Open Government vs Fonseca and SYSD  
Case Number: 37-2017-00034740-CU-MC-CTL

**7.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans for Open Government vs San Ysidro School District  
Case Number: 37-2017-00020268-CU-MC-CTL

**7.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Ysidro School District v Manuel Paul  
Case Number: 37-2015-00003840-CU-NO-CTL

**7.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/SIGNIFICANT EXPOSURE TO LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)  
Case(s)/Claim(s): 4

**RECONVENE into OPEN SESSION** 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.

**8. ADJOURNMENT**

Time:

Respectfully Submitted,

Mary L. Willis, Ed.D., Interim 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.