

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 was held on Thursday, January 12, 2017 at 5:00 p.m., and conducted its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. **CALL TO ORDER** Who: President Pallasigue Time: 5:00 p.m.

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** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

4. **PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**
 None at this time.

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 had 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

5. GENERAL ADMINISTRATION

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

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

Motion: Martinez

Second: Diaz

Vote: Unanimous

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

The Board approved the second reading and adoption of the new Board Policy 5148.2 for the Before and After School Program with the removal of OPTION 2 and approved Administrative Regulation 5148.2 for the Before and After School Program.

Motion: Martinez

Second: Pallasigue

Vote: Unanimous

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

The Board approved 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: Diaz

Second: Lopez

Vote: Unanimous

Member Martinez made a motion to adjourn the meeting at 5:58 p.m., seconded by President Pallasigue. The vote was unanimous.

6. ADJOURNMENT

Time: 5:58 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board