

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
FRIDAY, NOVEMBER 3, 2017
6:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Friday, November 3, 2017 at 6:00 p.m., to conduct its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. CALL TO ORDER Who: President Pallasigue Time: 6:00 p.m.

2. ROLL CALL by J. Arturo Sanchez-Macias, Interim Superintendent & Secretary to the Board
Mrs. Rosaleah Pallasigue, President
Mrs. Irene Lopez, Vice-President
Mr. Marcos A. Diaz, Clerk – *Arrived at 6:15 p.m.*
Mr. Rodolfo Linares, Member
Mr. Antonio Martinez, Member

3. FLAG SALUTE by J. Arturo Sanchez-Macias, Interim Superintendent & Secretary to the Board

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

Member Martinez made a motion to recess to closed session, seconded by Vice-President Lopez. The vote was 4 Ayes -1 Absent (Diaz).

5. GOVERNING BOARD – RECESSED to CLOSED SESSION 6:02 p.m. at in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
San Diegans for Open Government v. Julio Fonseca, et al, San Diego Superior Court
Case No. 37-2017-00034740-CU-MC-CTL

5.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 54956.9:
2 cases

RECONVENED into OPEN SESSION at 11:17 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.

ROLL CALL by Rosaleah Pallasigue, Board President

Mrs. Rosaleah Pallasigue, President

Mrs. Irene Lopez, Vice-President

Mr. Marcos A. Diaz, Clerk – *Arrived at 6:15 p.m.*

Mr. Rodolfo Linares, Member

Mr. Antonio Martinez, Member

Clerk Diaz announced that due to the nature of the conversations the Board had, President Pallasigue gave him permission to speak on her behalf regarding the reporting out language. Clerk Diaz announced that his arrival time was 6:15 p.m.

The Board took the following action in Closed Session:

- 1) Item 5.1- By a unanimous vote of 5 to 0, the Board has directed counsel to submit information involving allegations of misappropriation of District monies by a former administrator to the appropriate agency.
- 2) Item 5.2- Nothing to report at this time.
- 3) On a separate note, the San Ysidro School Board has unanimously accepted the resignation of Mr. Jose Arturo Sanchez-Macias, Interim Superintendent, effective immediately on November 3, 2017.

Member Martinez made a motion to adjourn, seconded by President Pallasigue. The vote was unanimous.

6. ADJOURNMENT Time: 11:23 p.m.

Respectfully Submitted,

Rosaleah Pallasigue, Governing Board
President