

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, JUNE 2, 2017
4:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Friday, June 2, 2017 at 4:00 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: 4:00 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. Marcos A. Diaz, Member - *Absent*
 Mr. Rodolfo Linares, Member – *Arrived at 4:03 p.m.*
 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 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

5. GENERAL ADMINISTRATION

5.1 AMENDMENT TO BALFOUR BEATTY CONSTRUCTION, LLC SITE LEASE AND FACILITIES LEASE - GUARANTEED MAXIMUM PRICE

The Board approved the amendment to the Guaranteed Maximum Price (GMP) and to Exhibit C Section 3 Terms of the Balfour Beatty’s Site Lease and Facilities Lease Agreements for the Reconfiguration and Modernization Projects at Smythe and La Mirada Schools in the amount not to exceed \$22,945,064.00 from the Building fund, Developer Fees, Certificates of Participation (COPs) proceeds, Redevelopment Agency funds and other special revenue available.

Deputy Superintendent Macias stated for the record that this is not an additional bond. This is a Certificate of Participation that needs to be paid. Yes, it’s public funding because anything that is in the public sector is public funding but no more property taxes. CFD and Mello Roos have been approved already by the County through voter’s approval through a referendum and either we have a CFD or Mello Roos that expires in twenty to twenty-five years from now, it’s not an additional property tax to any home owner including myself. I live in San Ysidro.

Motion: Lopez Second: Martinez Vote: 3 Ayes – 1 Abstain (Linares) - 1 Absent (Diaz)

Member Martinez made a motion to adjourn the meeting, seconded by Vice-President Lopez. The vote was 4 Ayes – 1 Absent (Diaz).

6. ADJOURNMENT

Time: 4:27 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board