

**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 was held on Monday, December 11, 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 Mary L. Willis, Ed.D., Interim Superintendent & Secretary to the Board
  - Mrs. Rosaleah Pallasigue, President
  - Mrs. Irene Lopez, Vice-President
  - Mr. Marcos A. Diaz, Clerk - *Arrived at 5:25 p.m.*
  - Mr. Rodolfo Linares, Member
  - Mr. Antonio Martinez, Member
- 3. FLAG SALUTE** by Mary L. Willis, Ed.D., Interim Superintendent & Secretary to the Board
- 4. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

**Marianna Saponara, Representing the Community, Commented:** 1) At the last Board meeting, she was booed while representing the community. She contacted the Office of Civil Rights. If the disrespect continues as a representative of the community, she has many options. Mentioned age discrimination and freedom of speech. 2) The community is grateful that Dr. Willis and Mr. Wong are here to help. 3) The community feels that money has been wrongfully spent and not for the benefit of the children. A payment was made to a gentleman for \$114,000, to avoid a lawsuit, and paying Dr. Fonseca \$400,000 when he resigned was wrong. 4) There was collusion, complicity and possibly involvement of some Board members. 5) Smythe and La Mirada teachers should have been paid overtime to get their classrooms ready because of the refurbishing of both schools. 6) Her concern was the slanderous Titan Report. She is representing a parent and her son. They asked for the audio tapes and Mr. Macias was going to provide them. The only way to clear things up is to have the actual translation from the tapes. 7) The little boy felt insecure if a person returned to Smythe School and didn't want other children to go through the same experience. A girl won a 1.25 million dollar lawsuit for a similar incident.

**5. GENERAL ADMINISTRATION**

- 5.1 PRESENTATION/REPORT**  
Budget Update by Peter Wong

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

None at this time.

Member Martinez made the motion to recess to Closed Session, seconded by President Pallasigue. The vote was unanimous.

**7. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:47 p.m.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

**RECONVENED into OPEN SESSION** at 7:20 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.

The Board had nothing to report from Closed Session.

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

**8. ADJOURNMENT**

Time: 7:20 p.m.

Respectfully Submitted,

Mary L. Willis, Ed.D., Secretary  
Governing Board