

**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, FEBRUARY 1, 2016**  
**5:30 p.m.**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Monday, February 1, 2016 at 5:30 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 Diaz      Time: 5:30 p.m.

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

Mr. Marcos A. Diaz, President  
Mr. Rodolfo Linares, Vice-President  
Mr. Steven Kinney, Clerk  
Mr. Antonio Martinez, Member  
Mrs. Rosaleah Pallasigue, Member

**3. 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 Linares. The vote was unanimous

**4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:31 p.m. in accordance with section 54954.5 regarding:**

**4.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

**RECONVENED into OPEN SESSION at 6:17 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.

The Board took the following action in Closed Session:

- 1) The Board voted 5-0 to approve the limited waiver to Stutz Artiano Shinoff & Holtz of the District's attorney-client privilege relating to settlement discussions in closed sessions in the matter of EcoBusiness v. San Ysidro School District in response to a public agency investigation.

**5. CALL TO ORDER**           Who: President Diaz      Time: 6:17 p.m.

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

Mr. Marcos A. Diaz, President  
Mr. Rodolfo Linares, Vice-President  
Mr. Steven Kinney, Clerk  
Mr. Antonio Martinez, Member  
Mrs. Rosaleah Pallasigue, Member

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

**8. 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.sysd.k12.ca.us](http://www.sysd.k12.ca.us)

**9. GENERAL ADMINISTRATION**

**9.1 SYSD RE-ORGANIZATION**

The Board approved the San Ysidro School District Re-organization.

Motion: Linares Second: Kinney Vote: Unanimous

Member Martinez made a motion to adjourn the meeting, seconded by Vice-President Linares. The vote was unanimous.

**10. ADJOURNMENT**

Time: 6:48 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary  
Governing Board