

**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, JULY 18, 2016**  
**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 Monday, July 18, 2016 at 6:00 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 Diaz           Time: 6:00 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 - *Absent*  
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 4 Ayes - 1 Absent (K).

**4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 6:01 p.m. in accordance with section 54954.5 regarding:**

**4.1 GOVERNMENT CODE SECTION 54957**

**PUBLIC EMPLOYMENT**

Title: Principal (2)

**RECONVENED into OPEN SESSION at 6:32 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 no action in Closed Session.

**5. CALL TO ORDER**           Who: President Diaz           Time: 6:32 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 - *Absent*

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 EMPLOYMENT**

The Board approved employment for the following as recommended by staff:  
Principal: Roberto Carrillo, effective July 25, 2016.

Motion: Linares                      Second: Pallasigue                      Vote: 4 Ayes - 1 Absent (K)

**9.2 EMPLOYMENT**

The Board approved employment for the following as recommended by staff:  
Principal: Joel Tapia, effective July 25, 2016.

Motion: Linares                      Second: Pallasigue                      Vote: 4 Ayes - 1 Absent (K)

**9.3 EMPLOYMENT**

The Board approved employment for the following as recommended by staff:  
Program Specialist: Janette Ridgels, effective July 25, 2016.

Motion: Martinez                      Second: Pallasigue                      Vote: 4 Ayes - 1 Absent (K)

Member Martinez made a motion to adjourn the meeting, seconded by Member Pallasigue. The vote was 4 Ayes - 1 Absent (K).

**10. ADJOURNMENT**                      Time: 6:47 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary  
Governing Board