

**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**  
**SATURDAY, FEBRUARY 28, 2015**  
**9:00 a.m.**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board will be held on Saturday, February 28, 2015 at 9:00 a.m. to conduct its business meeting at the **Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173.**

**A G E N D A**

1. **CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_
  
2. **ROLL CALL** by Mr. Edward Velasquez- Interim Superintendent & Secretary to the Board
  - Mr. Antonio Martinez, President
  - Mr. Marcos A. Diaz, Vice-President
  - Mr. Rodolfo Linares, Clerk
  - Mr. Jose F. Barajas, Member
  - Mrs. Luciana Corrales, Member
  
3. **PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

Please submit public comment forms prior to start of meeting at 9:00 a.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address Closed Session Items Only. (Closed Session Items may be continued to end of meeting if necessary.)
  
4. **GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:**
- 4.1 **CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:**

Government Code section 54956.9(a) and (d)(1) EcoBusiness Alliance v. San Ysidro School District, San Diego Superior Court Case No. 37-2012-00095758-CU-BL-CTL
- 4.2 **Government Code Section 54957**

**PUBLIC EMPLOYMENT**  
Title: Principal La Mirada
- 4.3 **Government Code Section 54957**

**PUBLIC EMPLOYMENT**  
Title: Assistant Principal/Resource Leader
  
- RECONVENE into OPEN SESSION** 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.
  
5. **CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_
  
6. **ROLL CALL** by Mr. Edward Velasquez- Interim Superintendent & Secretary to the Board
  - Mr. Antonio Martinez, President
  - Mr. Marcos A. Diaz, Vice-President
  - Mr. Rodolfo Linares, Clerk
  - Mr. Jose F. Barajas, Member
  - Mrs. Luciana Corrales, Member

**7. FLAG SALUTE**

**8. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

*No action or discussion is permitted on any item not included on the posted agenda per GC§ 54954.2(a)*

**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 of the district office 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 OF PRINCIPAL**

Employ \_\_\_\_\_ as Principal of La Mirada School effective February 28, 2015 or as soon thereafter.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**9.2 EMPLOYMENT OF ASSISTANT PRINCIPAL/RESOURCE LEADER**

Employ \_\_\_\_\_ as Assistant Principal/Resource Leader effective February 28, 2015 or as soon thereafter.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**9.3 EMPLOYMENT OF ASSISTANT PRINCIPAL/RESOURCE LEADER**

Employ \_\_\_\_\_ as Assistant Principal/Resource Leader effective February 28, 2015 or as soon thereafter.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**9.4 PRESENTATION ON BUDGET**

**9.5 PRESENTATION ON BOND**

**9.6 MEMORANDUM OF UNDERSTANDING WITH ECOBUSINESS ALLIANCE**

Approve Memorandum of Understanding with EcoBusiness Alliance.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**10. ADJOURNMENT**

Time:

Respectfully Submitted,

Edward Velasquez, Interim Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent’s Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.