

**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, MARCH 27, 2015**  
**5:30 p.m.**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board will be held on Friday, March 27, 2015 at 5:30 p.m. to conduct its business meeting at the **Education Center, 4350 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 5:30 p.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)  
Name of Case: San Ysidro School District v. Stutz Artiano Shinoff & Holtz, APC  
San Diego Case No. 2015-00009253-CU-PN-CTL
  
  - 4.2 **CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:**  
Subdivision (d)(1) Government Code section 54956.9  
Name of Case: San Ysidro School District v. Manuel Paul  
Case No.: 37-2015-00003840-CU-NP-CTL
  
- 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 REPORT**

2014-2015 Second Interim

**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.