

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD  
*EDUCATION CENTER – 4350 OTAY MESA ROAD, SAN YSIDRO*  
**AGENDA - SPECIAL MEETING**  
**FEBRUARY 7, 2015 – 12:00 P.M.**

THIS MEETING WILL BE TAPE RECORDED

The business transacted at this meeting shall be limited to the following:

Call to order \_\_\_\_\_ p.m.

Salute to the flag

**Roll Call:**

***Board Members***

Antonio Martinez, President  
Marcos A. Diaz, Vice-President  
Rodolfo Linares, Clerk  
Jose F. Barajas, Member  
Luciana Corrales, Member

**1. AGENDA**

Approve the agenda for the meeting.

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

**2. ITEMS FROM THE FLOOR**

**3. GENERAL ADMINISTRATION**

**A. LEGAL SERVICES AGREEMENT WITH LEAL & TREJO, PC**

Approve Legal Services Agreement with Leal & Trejo, PC, effective February 7, 2015.

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

**ITEMS FROM THE FLOOR REGARDING CLOSED SESSION ITEMS**

**CLOSED SESSION**

*CLOSED SESSION in accordance with section 54954.5 regarding:*

**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

**RECONVENE TO PUBLIC SESSION**

*PUBLIC 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.*

**4. ADJOURNMENT**

“In compliance with Senate Bill 343, any and all writings, documents, and public records pertaining to items on the agenda are available for public inspection at the District Office in the Department of the Superintendent located at 4350 Otay Mesa Rd San Ysidro, California. Copies of such writings, documents, or public records will be made available, upon request, at no cost including in an alternative format for any disabled persons.”

**COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT**

The San Ysidro School District, in compliance with the Americans with Disabilities Act (ADA), provides special accommodation to individuals who may need assistance with access, attend, and/or participate in Board meetings. Upon request to the District, disability related modifications or accommodations, including auxiliary aids or services, or alternative formats for agendas, agenda packets and materials distributed during public meetings, will be provided. Please contact the Superintendent’s Office at (619) 428-4476, extension 3022, for specific information on existing resources or programs that may be available for such accommodation. Please call at least 48 hours in advance of meetings and five days in advance of scheduled services and activities. Translation services are also available. (*Hay servicio de traducción disponible, por favor pida sus audifonos*).