

**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**  
**THURSDAY, APRIL 30, 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 Thursday, April 30, 2015 at 5:30 p.m. to conduct its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

**THIS MEETING WILL BE TAPE RECORDED**

**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 4:30 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 **GOVERNMENT CODE SECTION 54957**  
    PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT  
  
    **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 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 SUPERINTENDENT SEARCH**

Discuss process and provide direction for the Superintendent Search, inclusive of the brochure and application.

**9.2 2015-2016 STUDENT CALENDAR**

Approve the 2015-2016 Student Calendar.

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

**9.3 2015-2016 CERTIFICATED WORK CALENDAR**

Approve the 2015-2016 Certificated Work Calendar.

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

**9.4 SCHOOL LOOP INC. SUBSCRIPTION AGREEMENT**

Approve the Subscription Agreement with School Loop, Inc. from May 1, 2015 to June 30, 2018 for an estimated total cost of \$12,000.

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

**9.5 LEGAL SERVICES AGREEMENT – BRYAN C. VESS, APC**

Approve the Legal Services Agreement with Attorney Bryan Vess, APC to be paid contingent to gross recovery.

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

**9.6 GOVERNMENT AFFAIRS CONSULTING AGREEMENT WITH DEL SOL SOLUTIONS, LLC**

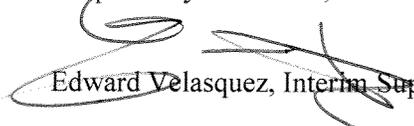
Approve the Government Affairs Consulting Agreement with Del Sol Solutions, LLC from April 1, 2015 to May 31, 2016 at a rate of \$5,000 per month plus out-of-pocket expenses related to performing these services.

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.