

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, MARCH 26, 2015
4:30 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, March 26, 2015 at 4:30 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 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

4. FLAG SALUTE

5. GENERAL ADMINISTRATION
PRESENTATIONS

5.1 Superintendent Search Firms
Hazard, Young, Attea & Associates
Ray and Associates, Inc.

5.2 SELECTION OF SUPERINTENDENT SEARCH FIRM

Select a Search Firm to conduct a Superintendent search.

Motion: _____ Second: _____ Vote: _____

5.3 RESOLUTION #14/15-3111 SUPPLEMENTARY RETIREMENT PLAN 2014-15

Approve Resolution #14/15-3111 to offer a supplementary retirement plan to eligible employees.

Motion: _____ Second: _____ Vote: _____

5.4 AGREEMENT WITH PRINCIPAL’S EXCHANGE

Approve Agreement with Principal’s Exchange at an approximate cost of \$76,000.

Motion: _____ Second: _____ Vote: _____

5.5 PUBLIC HEARING

Hold Public Hearing Regarding Proposed Reinstatement of the Original EcoBusiness Agreement and Proposed Addendum.

In accordance with published notice, this is the time and place set to consider any protest or public comment regarding the proposed reinstatement of the original EcoBusiness agreement and proposed addendum.

5.6 ECOBUSINESS AGREEMENT AND PROPOSED ADDENDUM

Discussion and/or Action to approve proposed reinstatement of the original EcoBusiness agreement and proposed addendum.

Motion: _____ Second: _____ Vote: _____

6. 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.