

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
TUESDAY, JUNE 2, 2015
5:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board will be held on Tuesday, June 2, 2015 at 5:00 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. **FLAG SALUTE**

4. **CONFERENCE SESSION**

Reports/Presentations

4.1 Local Control Accountability Plan/Budget (LCAP)

5. **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

6. **GENERAL ADMINISTRATION**

6.1 **OPEN PUBLIC HEARING FOR THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

Open Public Hearing for the proposed Local Control Accountability Plan (LCAP).

Motion: _____ Second: _____ Vote: _____

6.2 CLOSE PUBLIC HEARING FOR THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Close Public Hearing for the proposed Local Control Accountability Plan (LCAP).

Motion: _____ Second: _____ Vote: _____

6.3 OPEN PUBLIC HEARING FOR THE PROPOSED EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR THE 2015-2016 SCHOOL YEAR

Open the Public Hearing for the proposed Education Protection Account (EPA) spending plan for the 2015-2016 school year.

Motion: _____ Second: _____ Vote: _____

6.4 CLOSE PUBLIC HEARING FOR THE PROPOSED EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR THE 2015-2016 SCHOOL YEAR

Close the Public Hearing for the proposed Education Protection Account (EPA) spending plan for the 2015-2016 school year.

Motion: _____ Second: _____ Vote: _____

6.5 OPEN PUBLIC HEARING FOR PROPOSED 2015-16 BUDGET ADOPTION

Open the Public Hearing for the district's proposed 2015-16 Budget Adoption.

Motion: _____ Second: _____ Vote: _____

6.6 CLOSE PUBLIC HEARING FOR PROPOSED 2015-16 BUDGET ADOPTION

Close the Public Hearing for the district's proposed 2015-16 Budget Adoption.

Motion: _____ Second: _____ Vote: _____

6.7 AGREEMENTS WITH ASSOCIATED VALUATION SERVICES, INC. FOR FIXED ASSET INVENTORY REPORTING AND WEB-INTERFACE TRACKING SYSTEMS (WITS)

Approve the Agreements with Associated Valuation Services, Inc. for Fixed Asset Inventory Reporting and Web-Interface Tracking Systems (WITS) for an estimated total of \$56,750.

Motion: _____ Second: _____ Vote: _____

6.8 AUTHORIZATION TO JOIN THE COALITION OF SAN DIEGO COUNTY SCHOOL DISTRICTS FOR ELECTRICITY COST REDUCTION

Approve the San Ysidro School District to join the Coalition of San Diego County School Districts for Electricity Cost Reduction so that we can have a united voice to minimize utility cost increases for school districts.

Authorize the Superintendent and the Assistant Superintendent of Business Services to execute necessary documents and actions to join the Coalition.

Motion: _____ Second: _____ Vote: _____

6.9 DIRECTOR, INTERVENTION/SUPPORT SERVICES

Approve Director, Intervention/Support Services as recommended by staff.

Motion: _____ Second: _____ Vote: _____

7. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Please submit public comment forms prior to start of meeting at 5:00 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.)

8. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

8.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

8.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYMENT

Title: Superintendent Search

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.

9. 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.