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, SEPTEMBER 15, 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 Tuesday, September 15, 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 Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
Mr. Antonio Martinez, President
Mr. Marcos A. Diaz, Vice-President
Mr. Rodolfo Linares, Clerk
Mrs. Luciana Corrales, Member

3. FLAG SALUTE

4. 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

5. GENERAL ADMINISTRATION

5.1 REINSTATE POSITION
Reinstate position for the following as recommended by staff:
Delivery Person

Motion: _____ Second: _____ Vote: _____

5.2 ESTABLISH RECRUITMENT
Establish recruitment for the following as recommended by staff:
Delivery Person

Motion: _____ Second: _____ Vote: _____

5.3 APPROVE JOB DESCRIPTION & RECRUITMENT
Approve job description and recruitment for the following as recommended by staff:
Controller

Motion: _____ Second: _____ Vote: _____

5.4 APPROVE JOB DESCRIPTION & RECRUITMENT
Approve job description and recruitment for the following as recommended by staff:
Risk and Facilities Use Manager

Motion: _____ Second: _____ Vote: _____

5.5 APPROVE JOB DESCRIPTION & RECRUITMENT
Approve job description and recruitment for the following as recommended by staff:
Coordinator Child Welfare, Attendance, and Family Services

Motion: _____ Second: _____ Vote: _____

5.6 APPROVE JOB DESCRIPTION & RECRUITMENT
Approve job description and recruitment for the following as recommended by staff:
Coordinator of Program Development and School Services

Motion: _____ Second: _____ Vote: _____

5.7 APPROVE JOB DESCRIPTION
Approve job description for the following as recommended by staff:
Executive Director of Curriculum, Instruction and Innovation

Motion: _____ Second: _____ Vote: _____

5.8 APPROVE JOB DESCRIPTION
Approve job description for the following as recommended by staff:
Executive Director of Human Resources

Motion: _____ Second: _____ Vote: _____

6. ADJOURNMENT Time:

Respectfully Submitted,

Julio Fonseca, Ed.D., 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.