

**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, NOVEMBER 19, 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, November 19, 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  
    Mr. Steven Kinney, Member

**3. FLAG SALUTE**

**4. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

**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)

**5. GENERAL ADMINISTRATION**

**5.1 APPROVE NEW JOB DESCRIPTION**

Approve new job description for the following as recommended by staff:  
Coordinator of After School Education and Safety Programs (ASES)

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

**5.2 APPROVE RECRUITMENT**

Approve recruitment for the following as recommended by staff:  
Coordinator of After School Education and Safety Programs (ASES)

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

**5.3 DISCUSSION OF SUNSET SCHOOL PLAYGROUND TURF**

**5.4 BOARD VACANCY**

Decide whether to make appointment or call election to fill Governing Board Vacancy created by resignation of Luciana Corrales.

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

**5.5 RESOLUTION NO. 15/16-0005 AUTHORIZING THE SAN YSIDRO SCHOOL DISTRICT TO DECLARE A LOCAL STATE OF EMERGENCY TO ADDRESS THE IMMEDIATE NEEDS OF THE DISTRICT'S HOMELESS YOUTH**

Adopt Resolution No. 15/16-0005 authorizing the San Ysidro School District to Declare a Local State of Emergency to Address the Immediate Needs of the District's Homeless Youth.

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.