

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, DECEMBER 10, 2015
at 8:00 p.m., or as soon thereafter as practicable

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board will be held on Thursday, December 10, 2015 at 8:00 p.m., or as soon thereafter as practicable, to conduct its business meeting at **Sunset School, 3825 Sunset Lane, 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, Member
 Mr. Marcos A. Diaz, Member
 Mr. Rodolfo Linares, Member
 Mr. Steven Kinney, Member
 _____, Member

3. **FLAG SALUTE**

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

<p><u>PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING</u> Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address <u>all of their items.</u> If translation services are required, please state that, and an additional one (1) minute will be allotted. <u>Approach the lectern and give your name and address.</u></p>
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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 **RESOLUTION NO. 15/16-0007 TO APPROVE A WAIVER SUBMISSION FOR TRANSITIONAL KINDERGARTEN**
Adopt Resolution No. 15/16-0007 to submit waiver for approval of Transitional Kindergarten adjustment for length of day at Vista Del Mar and Smythe Elementary Schools for 2015-2016.

Motion: _____ Second: _____ Vote: _____

6. **ADJOURNMENT** Time: _____

Respectfully Submitted,

Julio Fonseca, Ed.D., Superintendent

<p>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.</p>
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