

SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD
EDUCATION CENTER – 4350 OTAY MESA ROAD, SAN YSIDRO
MINUTES - SPECIAL MEETING
FEBRUARY 7, 2015 – 12:00 P.M.

The meeting was called to order at 12:00 p.m.

Edward Velasquez, Interim Superintendent, led in the flag salute.

Roll Call:

Board Members

Antonio Martinez, President
Marcos A. Diaz, Vice-President
Rodolfo Linares, Clerk
Jose F. Barajas, Member
Luciana Corrales, Member

1. AGENDA

The Board approved the agenda for the meeting.

Motion: Diaz Second: Linares Vote: Unanimous

2. ITEMS FROM THE FLOOR

Josie Hamada, Retired Teacher, 1) Shared concerns about the location of the poem that was dedicated to Beyer School. Commented that it is very meaningful and priceless.

3. GENERAL ADMINISTRATION

A. LEGAL SERVICES AGREEMENT WITH LEAL & TREJO, PC

The Board approved Legal Services Agreement with Leal & Trejo, PC, effective February 7, 2015.

Motion: Linares Second: Diaz Vote: Unanimous

ITEMS FROM THE FLOOR REGARDING CLOSED SESSION ITEMS

None at this time.

CLOSED SESSION

CLOSED SESSION at 12:10 p.m. in accordance with section 54954.5 regarding:

CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:

Government Code section 54956.9(a) and (d)(1) EcoBusiness Alliance v. San Ysidro School District, San Diego Superior Court Case No. 37-2012-00095758-CU-BL-CTL

RECONVENE TO PUBLIC SESSION

PUBLIC SESSION at 1:54 p.m. 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.

The Board took the following action in Closed Session:

1) The Board directed the superintendent to discuss resolution with plaintiff EcoBusiness.

There being no further business that comes before the Board, Member Barajas made the motion, seconded by Clerk Linares to adjourn the meeting. The vote was 5-0.

The meeting adjourned at 1:54 p.m.

Respectfully submitted,

Edward Velasquez, Secretary
Governing Board