

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
SATURDAY, FEBRUARY 28, 2015
9:00 a.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Saturday, February 28, 2015 at 9:00 a.m. to conduct its business meeting at the **Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. **CALL TO ORDER** Who: President Martinez Time: 9:00 a.m.

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. **PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**
None at this time.

Clerk Linares made the motion to recess to Closed Session, seconded by Vice-President Diaz. The vote was unanimous.

4. **GOVERNING BOARD – RECESSED to CLOSED SESSION at 9:01 a.m. in accordance with section 54954.5 regarding:**

- 4.1 **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

- 4.2 **Government Code Section 54957**
PUBLIC EMPLOYMENT
Title: Principal La Mirada

- 4.3 **Government Code Section 54957**
PUBLIC EMPLOYMENT
Title: Assistant Principal/Resource Leader

RECONVENED into OPEN SESSION at 10:06 a.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 no action in Closed Session.

5. **CALL TO ORDER** Who: President Martinez Time: 10:06 a.m.

6. **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

7. **FLAG SALUTE** by Edward Velasquez, Interim Superintendent.

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

Carol Wallace, SYEA President, 1) Commended Interim Superintendent Velasquez for the wonderful job he is doing and the Board for following his lead. 2) Commented that because of the district saying there was no money, led the teachers to strike. 3) Mentioned that money was found and there was always money. 4) Commented that the district spent almost \$1 million on the strike and the people that are culpable should be held accountable.

Michelle Krug, 1) Mentioned that she is thrilled how the Board is conducting their business and thanked Interim Superintendent Velasquez. 2) Commented that Board meetings should be more accessible to the public and should be posted on the district's website. 3) Mentioned that she is hoping a positive Second Interim will be submitted to the San Diego County Office of Education. 4) Commented that people should be held accountable because money doesn't suddenly appear.

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 of the district office at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysd.k12.ca.us

9. **GENERAL ADMINISTRATION**

9.1 **EMPLOYMENT OF PRINCIPAL**

The Board employed Lourdes Quesada as Interim Principal of La Mirada School effective February 28, 2015 or as soon thereafter.

Motion: Barajas Second: Corrales Vote: Unanimous

9.2 **EMPLOYMENT OF ASSISTANT PRINCIPAL/RESOURCE LEADER**

The Board employed Kelly Hay as Assistant Principal/Resource Leader effective February 28, 2015 or as soon thereafter.

Motion: Diaz Second: Linares Vote: Unanimous

9.3 **EMPLOYMENT OF ASSISTANT PRINCIPAL/RESOURCE LEADER**

The Board employed Michelle Sturm- Gonzalez as Assistant Principal/Resource Leader effective February 28, 2015 or as soon thereafter.

Motion: Linares Second: Diaz Vote: Unanimous

9.4 **PRESENTATION ON BUDGET**

9.5 **PRESENTATION ON BOND**

Clerk Linares made the motion to recess to Closed Session, seconded by Member Barajas. The vote was unanimous.

- 9.6 **MEMORANDUM OF UNDERSTANDING WITH ECOBUSINESS ALLIANCE** – Tabled to a future meeting.
Approve Memorandum of Understanding with EcoBusiness Alliance.

Motion: _____ Second: _____ Vote: _____

10. GOVERNING BOARD – RECESSED to CLOSED SESSION at 10:31 a.m. in accordance with section 54954.5 regarding:

10.1 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

RECONVENED into OPEN SESSION at 11:59 a.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.

11. 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

The Board took the following action in Closed Session:

- 1) The Board authorized Counsel and Superintendent to engage in conclusion of negotiations with EcoBusiness.

Clerk Linares made the motion to adjourn the meeting, seconded by Vice-President Diaz. The vote was unanimous.

10. ADJOURNMENT Time: 12:01 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board