

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
FRIDAY, MARCH 27, 2015
5:30 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Friday, March 27, 2015 at 5:30 p.m. to conduct its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. **CALL TO ORDER** Who: President Martinez Time: 5:31 p.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.

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

4. **GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:32 p.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)

Name of Case: San Ysidro School District v. Stutz Artiano Shinoff & Holtz, APC
San Diego Case No. 2015-00009253-CU-PN-CTL

4.2 **CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION:**

Subdivision (d)(1) Government Code section 54956.9

Name of Case: San Ysidro School District v. Manuel Paul
Case No.: 37-2015-00003840-CU-NP-CTL

RECONVENED into OPEN SESSION at 6:29 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.

5. **CALL TO ORDER** Who: President Martinez Time: 6:29 p.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

The Board took the following action in Closed Session:

- 1) The Board has received and considered a settlement demand in SYSD v. Stutz Artiano Shinoff & Holtz. On a vote of 5-0, the Board has given direction to Attorney Bryan Vess to deny the offer on behalf of the Board.
- 2) On a vote of 5-0, the Board has acted to relieve Hudson & Currier from representing the District in SYSD v. Paul. The Board has directed the law firm of Leal & Trejo to substitute on behalf of the District.

7. FLAG SALUTE – Edward Velasquez, Interim Superintendent led in the flag salute.

8. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

None at this time.

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 REPORT

2014-2015 Second Interim

Clerk Linares made the motion to appeal the qualified certification from the San Diego County Office of Education for the 2014-2015 Second Interim, seconded by Vice-President Diaz. The vote was 5-0.

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

10. ADJOURNMENT Time: 6:56 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D.,
Superintendent