

**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, MARCH 26, 2015**  
**4:30 p.m.**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, March 26, 2015 at 4:30 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**

**MINUTES**

- 1. CALL TO ORDER**           Who: President Martinez           Time: 4:37 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 –*Arrived at 5:08 p.m.*  
    Mr. Rodolfo Linares, Clerk  
    Mr. Jose F. Barajas, Member  
    Mrs. Luciana Corrales, Member
  
- 3. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**  
    **Michelle Krug**, 1) Commented that she hopes the district is actively involved with the company that will do the Superintendent Search and that there is community outreach and input.

**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)

- 4. FLAG SALUTE** – Edward Velasquez, Interim Superintendent, led in the flag salute.
  
- 5. GENERAL ADMINISTRATION**  
**PRESENTATIONS**
  - 5.1 Superintendent Search Firms  
    Hazard, Young, Attea & Associates  
    Ray and Associates, Inc.

The Board recessed at 6:17 p.m. and reconvened at 6:25 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

**5.2 SELECTION OF SUPERINTENDENT SEARCH FIRM**

The Board selected Ray and Associates Search Firm to conduct a Superintendent search.

Motion: Diaz                      Second: Barajas                      Vote: 4 Ayes – 1 Noe (C)

**5.3 RESOLUTION #14/15-3111 SUPPLEMENTARY RETIREMENT PLAN 2014-15**

The Board approved Resolution #14/15-3111 to offer a supplementary retirement plan to eligible employees.

Motion: Linares                      Second: Diaz                      Vote: Unanimous

**5.4 AGREEMENT WITH PRINCIPAL’S EXCHANGE**

The Board approved Agreement with Principal’s Exchange at an approximate cost of \$75,000 from Common Core funds.

Motion: Linares                      Second: Diaz                      Vote: Unanimous

**5.5 PUBLIC HEARING – *Tabled and rescheduled to April 9, 2015***

Hold Public Hearing Regarding Proposed Reinstatement of the Original EcoBusiness Agreement and Proposed Addendum.

In accordance with published notice, this is the time and place set to consider any protest or public comment regarding the proposed reinstatement of the original EcoBusiness agreement and proposed addendum.

**5.6 ECOBUSINESS AGREEMENT AND PROPOSED ADDENDUM – *Tabled and rescheduled to April 9, 2015***

Discussion and/or Action to approve proposed reinstatement of the original EcoBusiness agreement and proposed addendum.

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

Member Barajas made the motion to adjourn the meeting, seconded by Clerk Linares. The vote was unanimous.

**7. ADJOURNMENT**                      Time: 7:05 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D.,  
Superintendent