

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, APRIL 30, 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 Thursday, April 30, 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: 5:30 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.

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

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:30 p.m. in accordance with section 54954.5 regarding:

4.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

RECONVENED into OPEN SESSION at 6:40 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 no action in Closed Session.

5. CALL TO ORDER Who: President Martinez Time: 6:40 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

7. FLAG SALUTE by Edward Velasquez, Interim Superintendent.

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

9. GENERAL ADMINISTRATION

9.1 SUPERINTENDENT SEARCH

The Board discussed the process and provided direction for the Superintendent Search, inclusive of the brochure and application.

9.2 2015-2016 STUDENT CALENDAR

The Board approved the 2015-2016 Student Calendar.

Motion: Linares Second: Corrales Vote: Unanimous

9.3 2015-2016 CERTIFICATED WORK CALENDAR

The Board approved the 2015-2016 Certificated Work Calendar.

Motion: Linares Second: Barajas Vote: Unanimous

9.4 SCHOOL LOOP INC. SUBSCRIPTION AGREEMENT

The Board approved the Subscription Agreement with School Loop, Inc. from May 1, 2015 to June 30, 2018 for an estimated total cost of \$12,000.

Motion: Diaz Second: Linares Vote: Unanimous

9.5 LEGAL SERVICES AGREEMENT – BRYAN C. VESS, APC

The Board approved the Legal Services Agreement with Attorney Bryan Vess, APC to be paid contingent to gross recovery.

Motion: Diaz Second: Linares Vote: Unanimous

9.6 GOVERNMENT AFFAIRS CONSULTING AGREEMENT WITH DEL SOL SOLUTIONS, LLC

The Board approved the Government Affairs Consulting Agreement with Del Sol Solutions, LLC from April 1, 2015 to May 31, 2016 at a rate of \$5,000 per month plus a not to exceed cap of \$500 for out-of-pocket expenses related to performing these services and a three month progress report.

Motion: Linares Second: Diaz Vote: Unanimous

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

10. ADJOURNMENT Time: 7:57 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board