

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 9, 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 9, 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: 5:32 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 OPEN SESSION ITEMS

Michelle Krug, 1) Commented that she hopes the Board will hold a public session for the Superintendent Search. Mentioned that it's critical for the public to know the process and give their input. 2) Asked the Board to consider including in the EcoBusiness Addendum local hire for the project.

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

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

5. GENERAL ADMINISTRATION

5.1 PUBLIC HEARING

The Board held 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.

There were no public comments.

5.2 ECOBUSINESS AGREEMENT AND PROPOSED ADDENDUM

The Board discussed and approved proposed reinstatement of the original EcoBusiness Agreement and proposed Addendum striking subsections a. and b. of Item 2.

Motion: Diaz

Second: Linares

Vote: Unanimous

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

6. ADJOURNMENT

Time: 6:57 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board