

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, JUNE 6, 2015

8:00 a.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Saturday, June 6, 2015 at 8:00 a.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: 8:01 a.m.

2. ROLL CALL by Rodolfo Linares, Board Clerk
Mr. Antonio Martinez, President
Mr. Marcos A. Diaz, Vice-President
Mr. Rodolfo Linares, Clerk
Mr. Jose F. Barajas, Member
Mrs. Luciana Corrales, Member - *Absent*

3. FLAG SALUTE – Marcos A. Diaz, Board Vice-President, led in the flag salute.

4. 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 4 Ayes-1 Absent (C).

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 8:03 a.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYMENT

Title: Superintendent

RECONVENED into OPEN SESSION at 4:22 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 the following action in Closed Session:

1) Out of the five candidates, the Board will continue discussion with two candidates for the Superintendent Search.

Vice-President Diaz made the motion to adjourn the meeting, seconded by Clerk Linares. The vote was 4 Ayes-1 Absent (C).

6. ADJOURNMENT Time: 4:23 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D.,
Superintendent