

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
TUESDAY, JUNE 2, 2015
5:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Tuesday, June 2, 2015 at 5:00 p.m. and conducted its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173.**

MINUTES

1. **CALL TO ORDER** Who: President Martinez Time: 5:00 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. **FLAG SALUTE** by Edward Velasquez, Interim Superintendent

4. **CONFERENCE SESSION**
 Reports/Presentations
 4.1 Local Control Accountability Plan/Budget (LCAP)

5. **PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**
 Felipe Nuno, Parent, 1) Commented that with the LCAP and Common Core we are in the midst of educational change. 2) Mentioned that we need to train teachers and be smart about programs. 3) Commented that he is all for technology but we need to be careful with technology and how we allocate our monies. 4) Commented that we need to be smart about selecting programs that are going to be successful for our kids and use common sense.

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

6. GENERAL ADMINISTRATION

6.1 OPEN PUBLIC HEARING FOR THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

The Board opened Public Hearing for the proposed Local Control Accountability Plan (LCAP).

Motion: Linares Second: Barajas Vote: Unanimous

6.2 CLOSE PUBLIC HEARING FOR THE PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

The Board closed Public Hearing for the proposed Local Control Accountability Plan (LCAP).

Motion: Diaz Second: Linares Vote: Unanimous

6.3 OPEN PUBLIC HEARING FOR THE PROPOSED EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR THE 2015-2016 SCHOOL YEAR

The Board opened the Public Hearing for the proposed Education Protection Account (EPA) spending plan for the 2015-2016 school year.

Motion: Linares Second: Diaz Vote: Unanimous

6.4 CLOSE PUBLIC HEARING FOR THE PROPOSED EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR THE 2015-2016 SCHOOL YEAR

The Board closed the Public Hearing for the proposed Education Protection Account (EPA) spending plan for the 2015-2016 school year.

Motion: Linares Second: Diaz Vote: Unanimous

6.5 OPEN PUBLIC HEARING FOR PROPOSED 2015-16 BUDGET ADOPTION

The Board opened the Public Hearing for the district's proposed 2015-16 Budget Adoption.

Motion: Barajas Second: Linares Vote: Unanimous

Felipe Nuno, Community Member, 1) Mentioned that the Board needs to be smart and have common sense when choosing programs for our students. We need to look at which programs will have the biggest impact and results.

6.6 CLOSE PUBLIC HEARING FOR PROPOSED 2015-16 BUDGET ADOPTION

The Board closed the Public Hearing for the district's proposed 2015-16 Budget Adoption.

Motion: Linares Second: Barajas Vote: Unanimous

6.7 AGREEMENTS WITH ASSOCIATED VALUATION SERVICES, INC. FOR FIXED ASSET INVENTORY REPORTING AND WEB-INTERFACE TRACKING SYSTEMS (WITS)

The Board approved the Agreements with Associated Valuation Services, Inc. for Fixed Asset Inventory Reporting and Web-Interface Tracking Systems (WITS) for an estimated total of \$56,750.

Motion: Linares Second: Corrales Vote: Unanimous

6.8 AUTHORIZATION TO JOIN THE COALITION OF SAN DIEGO COUNTY SCHOOL DISTRICTS FOR ELECTRICITY COST REDUCTION

The Board approved the San Ysidro School District to join the Coalition of San Diego County School Districts for Electricity Cost Reduction so that we can have a united voice to minimize utility cost increases for school districts. Authorized the Superintendent and the Assistant Superintendent of Business Services to execute necessary documents and actions to join the Coalition.

Motion: Barajas Second: Linares Vote: Unanimous

6.9 DIRECTOR, INTERVENTION/SUPPORT SERVICES

The Board approved Tony Hua as Director, Intervention/Support Services as recommended by staff based on the salary schedule on the job description to start as soon as possible.

Motion: Linares Second: Diaz Vote: Unanimous

7. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Vice-President Diaz made the motion to recess to Closed Session, seconded by Member Corrales. The vote was unanimous.

8. GOVERNING BOARD – RECESSED to CLOSED SESSION at 6:56 p.m. in accordance with section 54954.5 regarding:

8.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

8.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYMENT

Title: Superintendent Search

RECONVENED into OPEN SESSION at 8:44 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:

8.2 GOVERNMENT CODE SECTION 54957 -PUBLIC EMPLOYMENT- Title: Superintendent Search-

The Board received information on the Superintendent Search and there was nothing to report.

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

9. ADJOURNMENT Time: 8:45 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D. Secretary
Governing Board