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, JULY 18, 2015
8:30 a.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Saturday, July 18, 2015 at 8:30 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: 8:30 a.m.

2. ROLL CALL by Julio Fonseca, Ed.D., 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 - *Absent*

3. FLAG SALUTE-Julio Fonseca, Ed.D., Superintendent, led in the flag salute.

4. 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

5. GENERAL ADMINISTRATION

5.1 BOARD WORKSHOP
Strategic Planning facilitated by M.Willis Inc. and Mr. Edward Velasquez .

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

6. ADJOURNMENT Time: 12:19 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board