

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
SUNDAY, JUNE 7, 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 Sunday, June 7, 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: 8:32 a.m.

2. ROLL CALL by Rodolfo Linares, Board Clerk

Mr. Antonio Martinez, President

Mr. Marcos A. Diaz, Vice-President – *Arrived at 8:46 a.m.*

Mr. Rodolfo Linares, Clerk

Mr. Jose F. Barajas, Member

Mrs. Luciana Corrales, Member

3. FLAG SALUTE – Jose F. Barajas, Board Member, led in the flag salute.

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Linares made the motion to recess to Closed Session, seconded by Member Barajas. The vote was 4 Ayes – 1 Absent (D).

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 8:34 a.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYMENT

Title: Superintendent

RECONVENED into OPEN SESSION at 12:16 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) The Board is in negotiations with a single candidate and will announce as soon as negotiations have been concluded. The goal is to make a final agreement at Thursday's regular Board meeting.

Clerk Linares made the motion to adjourn the meeting, seconded by member Corrales. The vote was 5-0.

6. ADJOURNMENT Time: 12:17 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D.,
Superintendent