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, NOVEMBER 19, 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, November 19, 2015, at 5:30 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: 5:30 p.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. Steven Kinney, Member

3. FLAG SALUTE by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

4. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS
Bertha Alicia Gonzalez, Community Member 1) Commented that she is happy with the Homeless Resolution. 2) Thanked the Board for approving the resolution for the benefit of students and the San Ysidro Community.
Esther Gutierrez, PTA President 1) Mentioned that she is very happy with the Board and Superintendent. 2) Commented that Sunset PTA is having several events to benefit the students at Sunset. 3) Shared concerns about staff.

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 had 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 submitted the completed form to the administrative assistant prior to start of meeting.

Those who had 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 APPROVE NEW JOB DESCRIPTION
The Board approved new job description for the following as recommended by staff:
Coordinator of After School Education and Safety Programs (ASES)

Motion: Linares Second: Diaz Vote: Unanimous

5.2 APPROVE RECRUITMENT
The Board approved recruitment for the following as recommended by staff:

Coordinator of After School Education and Safety Programs (ASES)

Motion: Diaz Second: Linares Vote: Unanimous

5.3 DISCUSSION OF SUNSET SCHOOL PLAYGROUND TURF

5.4 BOARD VACANCY

The Board decided to appoint to fill Governing Board Vacancy created by resignation of Luciana Corrales at the December 10, 2015 Organizational Meeting at 6:00 p.m. and approved the timeline and procedures.

Motion: Diaz Second: Linares Vote: Unanimous

Clerk Linares made a motion to move item 5.5 to follow General Administration, seconded by Vice-President Diaz. The vote was unanimous.

5.5 RESOLUTION NO. 15/16-0005 AUTHORIZING THE SAN YSIDRO SCHOOL DISTRICT TO DECLARE A LOCAL STATE OF EMERGENCY TO ADDRESS THE IMMEDIATE NEEDS OF THE DISTRICT'S HOMELESS YOUTH

The Board adopted Resolution No. 15/16-0005 authorizing the San Ysidro School District to Declare a Local State of Emergency to Address the Immediate Needs of the District's Homeless Youth.

Motion: Diaz Second: Linares Vote: Unanimous

Clerk Linares made a motion to adjourn the meeting, seconded by Vice-President Diaz. The vote was unanimous.

6. ADJOURNMENT Time: 6:16 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board