

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, NOVEMBER 12, 2015
4:30 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Governing Board was held on Thursday, November 12, 2015, at 4:30 p.m. and conducted its business meeting at **Ocean View Hills School, 4919 Del Sol Blvd., San Diego, CA 92154**

MINUTES

1. **CALL TO ORDER** Who: President Martinez Time: 4:33 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
 - Mrs. Luciana Corrales, Member

3. **PUBLIC COMMENT ON APPOINTMENT OF BOARD MEMBER**
 - Raymond Hallmen, Community Member**, 1) Shared concerns on the selection process for the appointment of Mr. Kinney to the Board. 2) Asked the Board to appoint someone that will make this a better District for the students.
 - Maritza Chavarrin, Board Candidate**, 1) Commented that not all Board candidates were notified to attend. 2) Shared concerns about the Board Candidate appointment process. 3) Asked the Board to make the best decision for the students and District when appointing a Board Member.
 - Jeff Scarlett, SYEA**, 1) Shared concerns about a Board member discouraging parents not to send their children to the Middle School. 2) Commented that Mr. Kinney was narrowly defeated in the elections and was appointed with the same procedures as another Board member.
 - Felipe Nuno, Parents United**, 1) Shared concerns about Board members being against another Board member. 2) Mentioned that parents will form a Political Action Committee.
 - Josie Hamada, Retired Teacher**, 1) Shared concerns on the comments that have been made. 2) Commented that everyone should work together as a community for the children.
 - Josephine Thomas, Community Member**, 1) Shared concerns about a comment made about Board members being against another Board member. 2) Commented that on the previous Board, Mr. Martinez was always fighting for the community and no one came to the podium to support him. 3) Mentioned that this Board is doing the right thing. 4) Commented that the community came together to support a former employee that was released.
 - Mr. Thomas, Community Member**, 1) Shared concerns about comments made. 2) Commented that a divided Board can't make any progress for the students, staff and community. 3) Mentioned that not everyone speaks on behalf of all the community.
 - Patricia Manley, SYEA**, 1) Shared concerns about the previous administration and Board. 2) Commented that this Board has changed the District. 3) Asked Board Member Corrales to resign.
 - Fidel Castro, CSEA President**, 1) Mentioned that the Board is doing a great job. 2) Commented that everyone is working together. 3) Mentioned that we need to stop the bickering and put San Ysidro where it's supposed to be.

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

4. RESCIND BOARD ACTION ON SEPTEMBER 24, 2015, ITEM #3

The Board rescinded Board Action on September 24, 2015, Item #3.

Motion: Diaz Second: Linares Vote: Unanimous

The Board listened to the audio recording of the Board candidate interviews and asked the candidates if they have any additional comments they would like to make.

Maritza Chavarrin, Board Candidate, 1) Shared concerns about the process to appoint a Board candidate and not being informed about the meeting. 2) Commented that it's very important to communicate and be clear.

Grethzell Hallmen, Board Candidate, 1) Mentioned that she did receive the certified letter informing her of the Board meeting but wasn't sure about the time. 2) Commented that as a Board member, she would bring education and proper training for teachers to prepare students for high school. 3) Asked the Board to choose a Board candidate that will do something for the future of the students.

Steven Kinney, Board Candidate, 1) Commented that through the process of giving his goddaughter rides to Sunset School and helping out his wife in the Dual Language Kindergarten classroom, he was asked by the teacher's union to run for the school Board.

Felipe Nuno, Board Candidate, 1) Commented that he did not receive the certified letter. 2) Shared concerns on the process for the Board appointment. 3) Commented that the Board has to respect each other and be transparent.

5. APPOINT BOARD MEMBER

The Board appointed Steven Kinney Board Member.

Motion: Linares Second: Diaz Vote: 3 Ayes - 1 Noe (C)

6. ADMINISTRATION OF OATH OF OFFICE – Administered by Antonio Martinez, Board President

The Board unanimously moved Closed Session to the end of the agenda.

The Board recessed at 6:45 p.m. and reconvened at 6:59 p.m.

9. CALL TO ORDER Who: President Martinez Time: 6:59 p.m.

10. 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

Mrs. Luciana Corrales, Member

Mr. Steven Kinney, Member

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

Clerk Linares made a motion to move Public Comment before Conference Session, seconded by Vice-President Diaz. The vote was unanimous.

Board President Martínez thanked the South Bay School District and National School District for their donations of blankets for Project Dream and introduced Barbara Elliott-Sanders, Vice-President, and Melanie Ellsworth, Clerk, of South Bay School District and Board members Brian Clapper and Maria Betancourt Castañeda of National School District.

13. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Sam Sardo, Speech Pathologist and OVHS Representative, 1) Read a petition from thirty-two Ocean View Hills School teachers asking for the immediate resignation of Board Member Luciana Corrales. 2) Asked the Board and Superintendent to censure her in open session and ban her from attending school site functions.

Etelechy Saron, Teacher and Sunset School Representative, 1) Read a petition from Sunset School teachers asking for the immediate resignation of Board Member Luciana Corrales. 2) Asked the Board and Superintendent to censure her in open session and ban her from attending school site functions.

Jennifer Cuestas, Special Education Teacher and Willow School Representative, 1) Read a petition from Willow School teachers asking for the immediate resignation of Board Member Luciana Corrales. 2) Asked the Board and Superintendent to censure her in open session and ban her from attending school site functions.

Martha Sanchez, Teacher and Vista Del Mar School Representative, 1) Read a petition from Vista Del Mar School teachers asking for the immediate resignation of Board Member Luciana Corrales. 2) Asked the Board and Superintendent to censure her in open session and ban her from attending school site functions.

Diane Cruz, Teacher and Smythe SYEA School Representative, 1) Commented that the majority of Smythe School teachers agree with the petition. 2) Shared concerns about Board Member Corrales voting to reduce teacher salaries and for believing that teachers did not deserve the six percent raise. 3) Asked the Board to be fair and support all teachers, students and parents.

Albert Caballero, Teacher and La Mirada Representative, 1) Read a petition from La Mirada School teachers asking for the immediate resignation of Board Member Luciana Corrales. 2) Asked the Board and Superintendent to censure her in open session and ban her from attending school site functions.

Jimmy Delgado, SYEA Member, 1) Read a statement from teachers regarding wrong doings from former staff, Board members, lawyers and Board Member Corrales. 2) Stated that Board Member Corrales has lost the confidence of the people she is supposed to lead. San Ysidro Middle School is asking for her resignation.

Olga Espinoza, Parent, 1) Shared concerns about Board Member Corrales and asked her to resign. 2) Asked the Superintendent for an update about a May 18, 2015, Public Records Act request concerning an investigation about Board Member Corrales.

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12. CONFERENCE SESSION

Reports/Presentations

- 12.1 Solar Project Update
- 12.2 Boys & Girls Club

14. GENERAL ADMINISTRATION

14.9 ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO SCHOOL DISTRICT ON RE-OPENERS WITH SAN YSIDRO EDUCATION ASSOCIATION FOR 2016-2017

The Board accepted the Statement of Interest of San Ysidro School District on re-openers with San Ysidro Education Association for 2016-2017 school year.

Motion: Diaz Second: Linares Vote: Unanimous

14.10 SECOND READING AND ADOPTION OF REVISED BOARD POLICY SERIES 3000 AND ADMINISTRATIVE REGULATIONS SERIES 3000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS

The Board approved the second reading and adoption of revised Board Policy Series 3000 and Administrative Regulation Series 3000 and any exhibits that may be included.

Motion: Linares Second: Diaz Vote: Unanimous

14.11 SECOND READING AND ADOPTION OF REVISED BOARD POLICY SERIES 7000 AND ADMINISTRATIVE REGULATIONS SERIES 7000 - BUSINESS AND NONINSTRUCTIONAL OPERATIONS - FACILITIES

The Board approved the second reading and adoption of revised Board Policy Series 7000 and Administrative Regulation Series 7000 and any exhibits that may be included.

Motion: Diaz Second: Linares Vote: Unanimous

14.12 SECOND READING AND ADOPTION OF BOARD POLICY 5131.2 (a-f) STUDENT - BULLYING

The Board approved second reading and adoption of Board Policy 5131.2(a-f) on Student – Bullying.

Motion: Diaz Second: Linares Vote: Unanimous

14.13 FIRST READING OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS 4000 SERIES- PERSONNEL

The Board approved first reading of revised Board Policies and Administrative Regulations 4000 Series Personnel and any exhibits that may be included.

Motion: Diaz Second: Linares Vote: Unanimous

14.14 RESOLUTION #15/16-3124 DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

The Board approved Resolution #15/16-3124, designating authorized representatives effective November 13, 2015.

Motion: Linares Second: Kinney Vote: Unanimous

14.15 AMENDMENT TO THE CONFLICT OF INTEREST CODE

The Board adopted Resolution amending the Conflict of Interest Code and revised Board Bylaw 9270 including its Appendix of Designated Employees and Disclosure Categories.

Motion: Linares Second: Corrales Vote: Unanimous

15. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Items 15A.1 and 16B.10 for discussion and to be voted on separately.

Motion: Linares

Second: Diaz

Vote: Unanimous

15A. CURRICULUM & INSTRUCTION**15A.1 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) - Pulled**

The Board approved/ratified the Single Plans for Student Achievement for La Mirada, Smythe, Sunset, Willow, Ocean View Hills, Vista Del Mar, and San Ysidro Middle School.

Motion: Linares

Second: Diaz

Vote: 4 Ayes – 1 Recusal (C)

15A.2 SITE LICENSES FOR THE RENAISSANCE LEARNING PROGRAM AS A SUPPLEMENTAL CURRICULUM FOR INDEPENDENT LITERACY/NUMERACY

The Board approved/ratified the purchase of the Renaissance Learning Program for all sites at an estimated cost of \$85,784.96 from Title I funds.

15A.3 LEARNING GENIE GRANT

The Board approved the acceptance of Learning Genie grant for the Preschool & Child Development Programs for fiscal year 2015-2016.

15A.4 STAFF DEVELOPMENT

The Board approved/ratified the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Melissa Brown,	Accountability	Los Angeles	December 7-8, 2015	\$3,100.00	Title III,
Kelli Hay,	Leadership Institute for				Supplemental &
Tony Hua	English Learners and				Concentration
	Immigrant Students				Funds

16B. BUSINESS**16B.1 PURCHASING REPORT**

The Board approved/ratified the following purchase orders incurred by the district during the period of September 24, 2015 through November 2, 2015 (Report #4):

- General Fund: A70417-A70438, A70443-A70446, A70448-A70458, A70460, A70462-A70466, A70469-A70471, A70473-A70476, A70480-A70481, A70484-A70491, A70493-A70495, A70497-A704519, A70521-A70524, A70526-A70533, A70535-A70543
- Child Development Fund: A70468-A70468, A70472, A70478-A70479, A70496, A70525
- Cafeteria Fund: A70439-A70442, A70459, A70461, A70482-A70483, A70492, A70520, A70534 and
- Building Fund: A70447, A70477.

16B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of September 24, 2015 through October 21, 2015. Listing sheets #696 through #710. Payments were made with checks #12-444446 through #12-449873 for a total expenditure of \$641,163.01.

16B.3 ACCEPTANCE OF DONATIONS

The Board accepted a donation valued at \$523.80.

16B.4 AGREEMENT WITH AMERICAN CENTER FOR LEARNING

The Board approved the agreement with American Center for Learning as tutoring agency for school year 2015-2016 at a cost not to exceed \$5,000 from Special Education funds.

16B.5 AGREEMENT WITH CINTAS CORPORATION

The Board approved the agreement with Cintas Corporation through the Master Agreement Contract #12-JLH-011C to be paid from the Child Nutrition Funds.

16B.6 CONTINUED FUNDING APPLICATION FOR FISCAL YEAR 2016-2017

The Board approved the application for continued funding for the District's State Preschool and Child Development Program serving children 3 to 5 years of age for fiscal year 2016-2017.

16B.7 DOCUMENT TRACKING SERVICES AGREEMENT

The Board approved/ratified the renewal license agreement with Document Tracking Services (DST) effective November 15, 2015 at a cost not to exceed \$2,250.00 from general funds.

16B.8 AGREEMENT WITH DANIELLE NAHAS, PSY.D.

The Board approved/ratified the agreement with Danielle Nahas, Psy.D. as an Independent Educational Evaluator for school year 2015-2016 at a cost not to exceed \$10,000 from Special Education funds.

16B.9 ANNUAL PUBLIC PERFORMANCE SITE LICENSE FOR 2015-16

The Board approved the purchase of an Annual Public Performance Site License for school year 2015-2016 at a cost not to exceed \$2,634.00 from the General fund.

16B.10 AGREEMENTS WITH SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDERS

The Board approved/ratified the Supplemental Educational Services Providers Agreements with the agencies listed on the attached document for school year 2015-16 at an estimated total cost of \$364,234.00.

Motion: Linares

Second: Diaz

Vote: Unanimous

16B.11 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAM'S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2015-16

The Board accepted the Report of William's Complaints for the first quarter, July 1, 2015 to September 30, 2015 of the 2015-2016 school year for submission to the County Office of Education.

16B.12 DECISIONINSITE, LLC SERVICE AGREEMENT

The Board approved the service agreement renewal with DecisionInsite LLC for 3-year term at an annual cost of \$12,568 and an estimated total of \$37,703 over the life of the agreement.

16B.13 AGREEMENT WITH SCHOOL HOUSE FOLDERS

The Board accepted the agreement with School House Folders at no cost to the District.

16B.14 AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.

The Board approved the agreement with Amec Foster Wheeler Environment & Infrastructure, Inc. at an estimated cost of \$5,760 for 2015-16.

16B.15 AGREEMENT WITH DOUG'S SCHOOL BUS SAFETY & TRAINING SERVICES

The Board approved the agreement with Doug's School Bus Safety & Training Services from November 13, 2015 to November 13, 2016 at an estimated total of \$1,075.00.

16B.16 AMENDMENT TO THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS AGREEMENT TO PROVIDE COMPENSATION FOR CONSULTING SERVICES ADDRESSING THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF THE SAN DIEGO COUNTY'S *LIVE WELL, SAN DIEGO!* PROGRAM FOR 2015-2016

The Board approved Amendment #1 to the San Diego County Superintendent of Schools Agreement which delineates a revision in the Scope of Work for consulting services addressing the issue of early childhood obesity in support of the San Diego County's *Live Well, San Diego!* Program for 2015-2016.

16B.17 AMENDMENT #1 TO THE AGREEMENT WITH MICHAEL COTHRINE FOR CONSULTING SERVICES TO ADDRESS THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF THE SAN DIEGO COUNTY *LIVE WELL, SAN DIEGO!* PROGRAM FOR 2015-16 SCHOOL YEAR

The Board approved the Amendment to the agreement with Michael Cothrine revising the scope of work for the interval fitness training and nutrition consultation, to preschool staff, aligned with the San Diego County *Live Well San Diego!* Program at a cost not to exceed cost \$27,984.00 from the Preschool & Child Development QPI funds.

16B.18 AGREEMENT WITH AMERESCO INC. FOR PROP 39 CALIFORNIA CLEAN ENERGY JOBS ACT – ENERGY CONSERVATION SERVICES

The Board approved the Agreement with Ameresco Inc. for Prop 39 related projects and will assist the District with the development and approval of a Prop 39 Expenditure Plan.

17C. PERSONNEL – CLASSIFIED

EMPLOYMENT

The Board approved/ratified employment for the following as recommended by staff:

- 17C.1 Instructional Media Resource Aide: Wendy Rodriguez, effective November 13, 2015.
- 17C.2 Account Clerk II: Elmy Flores, effective November 13, 2015.
- 17C.3 Part-time Custodian: Pedro Bonillas and Salvador Gonzales, effective November 13, 2015.
- 17C.4 Gardener: Jose Barriga, effective November 13, 2015.
- 17C.5 Director of Child Nutrition Services: Pamela Lambert, effective November 13, 2015.
- 17C.6 Substitute Instructional Aides: Christine Balkey-Soriano, Ana Berumen Sandez, Clarence Dair IV, Ruth Gallegos, Martha Gutierrez, Dante Moreno, Ebony Virgle and Jacob Wilbert, effective November 13, 2015.
- 17C.7 Substitute Clerk: Tania Batista, Jovana Montes, Georgina Valdez and Laura Zuniga, effective November 13, 2015.

17C.8 ESTABLISH RECRUITMENT

The Board established recruitment for the following as recommended by staff:
Administrative Clerk II

17C.9 RESIGNATION

The Board approved/ratified resignation for the following as recommended by staff:
Classified Staff: Javier Aguilar, Maintenance/Electrical Person, effective November 20, 2015.

17D. PERSONNEL – CERTIFICATED**EMPLOYMENT**

The Board approved/ratified employment for the following as recommended by staff:

- 17D.1** Counselor, Pupil Services and Attendance: Rose Marie Ponce and Renata Vainer, effective November 13, 2015.
- 17D.2** Special Education Teachers: Dianna Flores and Maria Rabè-Paul, effective November 13, 2015.
- 17D.3** Lead School Psychologist: Rick Quintana, effective November 13, 2015.
- 17D.4** Substitute Teachers: Bob Adolf, Saul Alarcon, Carla Astorga, Shawn Borak, Socorro Cabrera Lopez, Nicole Duncombe, Maria Espinola, Craig Flores, Daniel Herrscher, Jennifer Jones-Fox, Danneth Mireles, Eric Montijo, Shawn Neary, Linda Nguyen, Barbara Perez, Michael Powell, Erendira Rangel-Palacios, Ana Marina Rios, Nicolas Smith and Vanessa Walters, effective November 13, 2015.

18. ITEMS FROM THE BOARD & SUPERINTENDENT

Member Corrales, 1) Commented that she worked for Circulate San Diego before becoming a Board member and did question if there was a conflict of interest and legal counsel never mentioned it. 2) Mentioned that she did file Form 700 with her household income. 3) Commented that traffic and safety issues have improved around the schools with the Circulate San Diego grant. 4) Mentioned that children come first and she feels blessed to know so many community members that are willing to do something for San Ysidro. 5) Commented that she does apologize if teachers felt disrespected. Mentioned that the Board was guided by the professionals that were advising them. 6) Commented that she is here for the parents and students. 7) Mentioned that she is thankful for the opportunity.

Vice-President Diaz, 1) Mentioned that he took his son out of the District for multiple reasons and to protect him from possible reprisals from the District. 2) Commented that teachers have done a great job with what they had. They were deprived of the training they deserved. 3) Mentioned that the Board is taking their time to vote for programs so they can be implemented right and give our teachers the support they need. 4) Commented that he wants the students to be competitive and he is here for the children.

Member Kinney, 1) Thanked CSEA and SYEA for their support. 2) Thanked the Board members that voted to appoint him. 3) Commented that he looks forward to serving with the Board and doing the best he can for the District. 4) Mentioned that he appreciates all the positive changes.

Clerk Linares, 1) Thanked everyone for attending. 2) Shared concerns about a Union Tribune article about Board Member Corrales. Mentioned that the real issue is the misuse of public funds. 3) Would like an update on the Technology work orders. Shared concerns about staff not completing the work orders. 4) Requested an update on Chrome Books and the Special Education Department. 5) Commented that he is working with the 9th District to establish a PTA at OVHS.

President Martinez, 1) Thanked Principal Egasani for hosting the Board meeting. 2) Wished everyone a Happy Thanksgiving. 3) Would like PTAs at every school and more parent involvement. 4) Commented that we need to put our differences aside, respect each other and work together to improve our District. He never wants to see what happened here again.

Dr. Fonseca, Superintendent, 1) Thanked community members that have donated blankets for Project Dream. 2) Introduced Pamela Lambert, Director of Child Nutrition Services. 3) Mentioned that the Parent Center will open in December. 4) Commented that he takes offense when folks take a personal attack on employees that work with students and do make students first, and with General Counsel who has done a tremendous job in helping pull the District from fiscal insolvency. Thanked everyone for the great work. 5) Mentioned that he is hopeful that we don't rush into programs and stay the course. There a lot of great things happening in the classrooms. 6) Commented that we are seeing a lot of great progress as we move this District to the top. 7) Mentioned that we need to take care of our employees and look at compensation and competitive rates for health and welfare benefits. 8) Commented that a lot of complaints are unfounded. There are a lot of amazing things going on in this District because of the leadership and the employees that move it forward.

7. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Clerk Linares made a motion to recess to Closed Session, seconded by Vice-President Diaz. The vote was unanimous.

8. GOVERNING BOARD – RECESSED to CLOSED SESSION at 9:09 p.m. in accordance with section 54954.5 regarding:

8.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT
2 Classified Personnel Matters

8.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 3 cases

8.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

Pursuant to Government Code section 54956.9(a) and (d)(1): San Ysidro School District v. Manuel Paul San Diego Case No. 37-2015-00003840-CU-NP-CTL

**8.4 GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Julio Fonseca, Ed.D., Superintendent and Amy Hunt, Director of Human Resources
Employee Organizations:

San Ysidro Education Association/CTA
California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

RECONVENED into OPEN SESSION at 10:54 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 no action in Closed Session.

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

19. ADJOURNMENT Time: 10.54 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board