

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, SEPTEMBER 15, 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 Tuesday, September 15, 2015, at 5:30 p.m. 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: 5:36 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 - Absent
Mr. Rodolfo Linares, Clerk
Mrs. Luciana Corrales, Member

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

4. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Josie Hamada, Retired Teacher, 1) Commented that the 6 to 6 Program has been a good experience for students and the community. 2) Congratulated the former bargaining team and the Board that dealt with the District four years knowing there was money and being right. 3) Mentioned that she would like a new beginning and work together collaboratively. 4) Congratulated SYEA.

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 were encouraged to select a spokesperson to address the Board. A copy of the full agenda was 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 REINSTATE POSITION

The Board approved to reinstate the following as recommended by staff:

Delivery Person

Motion: Linares Second: Corrales Vote: 3 Ayes – 1 Absent (D)

5.2 ESTABLISH RECRUITMENT FOR DELIVERY PERSON

The Board approved to establish recruitment for the following as recommended by staff:

Delivery Person

Motion: Linares Second: Corrales Vote: 3 Ayes – 1 Absent (D)

5.3 APPROVE JOB DESCRIPTION & RECRUITMENT

The Board approved job description and recruitment for the following as recommended by staff:
Controller

Motion: Linares Second: Corrales Vote: 3 Ayes - 1 Absent (D)

5.4 APPROVE JOB DESCRIPTION & RECRUITMENT

The Board approved job description and recruitment for the following as recommended by staff:
Risk and Facilities Use Manager

Motion: Linares Second: Corrales Vote: 3 Ayes - 1 Absent (D)

5.5 APPROVE JOB DESCRIPTION & RECRUITMENT

The Board approved job description and recruitment for the following as recommended by staff:
Coordinator Child Welfare, Attendance, and Family Services

Motion: Linares Second: Corrales Vote: 3 Ayes – 1 Absent (D)

5.6 APPROVE JOB DESCRIPTION & RECRUITMENT

The Board approved job description and recruitment for the following as recommended by staff:
Coordinator of Program Development and School Services

Motion: Linares Second: Corrales Vote: 3 Ayes - 1 Absent (D)

5.7 APPROVE JOB DESCRIPTION

The Board approved job description for the following as recommended by staff:
Executive Director of Curriculum, Instruction and Innovation

Motion: Linares Second: Corrales Vote: 3 Ayes - 1 Absent (D)

5.8 APPROVE JOB DESCRIPTION

The Board approved job description for the following as recommended by staff:
Executive Director of Human Resources

Motion: Linares Second: Corrales Vote: 3 Ayes - 1 Absent (D)

Member Corrales made a motion to adjourn the meeting, seconded by Clerk Linares. The vote was 3 Ayes - 1 Absent (D).

6. ADJOURNMENT Time: 5:52 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board