

**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, DECEMBER 10, 2015**  
**at 8:00 p.m., or as soon thereafter as practicable**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Governing Board was held on Thursday, December 10, 2015, at 8:00 p.m., or as soon thereafter as practicable and conducted its business meeting at **Sunset School, 3825 Sunset Lane, San Ysidro, CA 92173.**

**MINUTES**

1. **CALL TO ORDER** Who: President Diaz Time: 9:12 p.m.
2. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board  
Marcos A. Diaz, President  
Rodolfo Linares, Vice-President  
Steven Kinney, Clerk  
Antonio Martinez, Member  
Rosalleah Pallasigue, Member
3. **FLAG SALUTE** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
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 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 were 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 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](http://www.sysd.k12.ca.us)

**5. GENERAL ADMINISTRATION**

**5.1 RESOLUTION NO. 15/16-0007 TO APPROVE A WAIVER SUBMISSION FOR TRANSITIONAL KINDERGARTEN**

The Board adopted Resolution No. 15/16-0007 to submit waiver for approval of Transitional Kindergarten adjustment for length of day at Vista Del Mar and Smythe Elementary Schools for 2015-2016.

Motion: Martinez

Second: Linares

Vote: Unanimous

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

**6. ADJOURNMENT**

Time: 9:17 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary  
Governing Board