

San Ysidro School District Governing Board

AGENDA

Thursday,
November 14, 2024
5:00 p.m.

WELCOME

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, please turn the volume off on your cell phones and turn them on vibrate during the board meeting. Your cooperation is appreciated.

This meeting will be audio recorded. The public may view this meeting by accessing the following link:

<https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

PLEASE NOTE: To access a resource for a specific Board meeting, click on the following link: <https://www.sysdschools.org/Page/286>. Then, filter by Year, Month, and/or Meeting Type before clicking *Submit*. All resources related to your search criteria will be displayed.

**Willow School
Auditorium
226 Willow Road
San Ysidro, CA 92173**

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 14, 2024
5:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board will be held on Thursday, November 14, 2024, to conduct its business meeting at **Willow School - Auditorium, 226 Willow Road, San Ysidro, CA 92173**. This meeting will be audio recorded.

The public may view this meeting by accessing the following link
<https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

Pursuant to Board Bylaw 9323 and Government Code 54953.5, members of the public may record an open Board meeting using an audio or video recorder, camera, cell phone, or other device, provided that the noise or obstruction of view does not disrupt the meeting or members of the audience. If a member of the public or media wishes to stand and record the meeting or set up a tripod, such recording must be done so on the left or right side of the public seating area. The Superintendent or an assigned employee may designate recording locations. If the Board determines that noise or obstruction of view disrupts proceedings, the activities shall be discontinued as determined by the Board.

Any meeting participant who engages in disorderly conduct which disturbs the peace and good order of the meeting, or refuses to comply with the lawful orders of the Board may be ordered removed from the meeting, and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403).

Closed Session will be conducted in accordance with applicable sections of California Law. Open session will begin immediately following closed session at approximately 6:15 p.m.

AGENDA

1. CALL TO ORDER Who: _____ Time: _____

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

- Mrs. Irene Lopez, Board President
- Mrs. Zenaida Rosario, Board Vice-President
- Mr. Antonio Martinez, Board Clerk
- Mr. Rudy Lopez, Board Member
- Mrs. Rosaleah Pallasigue, Board Member

3. AGENDA

- Corrections and additions to the agenda.
- Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board's policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in

a courteous and respectful way, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **Closed Session Items Only**. (Closed Session Items may be continued to the end of meeting if necessary.)

5. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: District Legal Counsel Joseph Sanchez and Director of Human Resources Efrain Burciaga

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Certificated Management, Classified Management & Confidential

5.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 5

RECONVENE into OPEN SESSION 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.

6. CALL TO ORDER Who: _____ Time: _____

7. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mrs. Irene Lopez, Board President

Mrs. Zenaida Rosario, Board Vice-President

Mr. Antonio Martinez, Board Clerk

Mr. Rudy Lopez, Board Member

Mrs. Rosaleah Pallasigue, Board Member

8. FLAG SALUTE

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Bojorquez/Inzunza)

9.1 Willow Elementary School - Student and Staff Recognitions - Presented by Willow Elementary School Principal, Myrna Cerda

- The following **students** are being recognized for being student council appointees:
 - Ikeer Garcia - President, 6th grade
 - Roberto Capoeman - Vice President, 5th grade
 - Michelle Arreola, 5th grade & Emma Jasso, 4th grade - Secretaries
 - Braxton Lechuga - Treasurer, 5th grade
 - Aria Llama, 5th grade & Maya Rincon, 5th grade - Publicity Managers

- The following **staff** are being recognized for their unwavering support for all staff, students, and parents/guardians.
 - Frankie Asio - Campus Security
 - Erika Aviles - Administrative School Secretary
 - Maricela Talamantes - Administrative Clerk

10. EDUCATION CHAMPION AWARD: Board Member Rosaleah Pallasigue

11. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board’s policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in a courteous and respectful way, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any 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**. **Approach the lectern and give your name.**

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 the start of the 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.sysdschools.org.

12. ITEMS FROM THE BOARD & SUPERINTENDENT

13. CONFERENCE SESSION

Reports/Presentations

13.1 General Obligation Bond Measure T and U Projects Update - Presented by Assistant Superintendent of Administrative Leadership, School Support, and Safety, Dr. Jose Iniguez, COLBi Technologies Inc. Program Director Khary Knowles, Gafcon Senior Project Manager Joshua Beltran

14. GENERAL ADMINISTRATION

14.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meeting of November 7, 2024.

Motion: _____ Second: _____ Vote: _____

14.2 APPOINTMENT OF MEMBERS TO THE CITIZENS BOND OVERSIGHT COMMITTEE (Adrianzen)

Approve the appointment of Ms. Nancy Kerwin to the Citizens’ Bond Oversight Committee to serve effective November 15, 2024, representing the Senior Citizen’s Group.

Motion: _____ Second: _____ Vote: _____

14.3 AB1200 AND MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS SAN YSIDRO CHAPTER NO. 154 (Adrianzen/Burciaga)
 Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and approval of the Memorandum of Understanding with the California School Employees Association (CSEA) related to the 2024-25 Equity Clause Implementation.

Motion: _____ Second: _____ Vote: _____

14.4 2025 CSBA DELEGATE ASSEMBLY NOMINATIONS (Potter)
 Nominate, in accordance with CSBA Bylaws, Board members in Region 17 as candidates for election to the CSBA Delegate Assembly 2023-2025.

Motion: _____ Second: _____ Vote: _____

14.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 1000 SERIES (Bojorquez/Adrianzen/Iniguez)
 Approve the first reading and adoption of revised Board Policies, Administrative Regulations and Exhibits – 1000 series: Board Policy 1113 - District and School Websites, Administrative Regulation 1113 - District and School Websites, Exhibit(1) 1113 - District and School Websites, Board Policy 1114 - District-Sponsored Social Media, Administrative Regulation 1114 - District-Sponsored Social Media, Board Policy 1250 - Visitors/Outsiders, Administrative Regulation 1250 - Visitors/Outsiders, Board Policy 1260 - Educational Foundation, Board Policy 1312.3 - Uniform Complaint Procedures, Administrative Regulation 1312.3 - Uniform Complaint Procedures, Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures, Exhibit(1) 1312.4 - Williams Uniform Complaint Procedures and Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures.

Motion: _____ Second: _____ Vote: _____

14.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES - 4000 SERIES (Iniguez/Burciaga)
 Approve the First Reading and Adoption of Revised Board Policies - 4000 series: Board Policy 4050 - Social Media Policy For Employees and District Representatives.

Motion: _____ Second: _____ Vote: _____

14.7 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 5000 SERIES (Bojorquez)
 Approve the first reading and adoption of revised Board Policies, Administrative Regulations and Exhibits – 5000 series: Board Policy 5145.3 - Nondiscrimination/Harassment, Administrative Regulation 5145.3 - Nondiscrimination/Harassment, Board Policy 5145.7 - Sex Discrimination and Sex-Based Harassment, Administrative Regulation 5145.7 - Sex Discrimination and Sex-Based Harassment, Administrative Regulation 5145.71 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures, Exhibit(1) 5145.71 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures, Board Policy 5146 - Married/Pregnant/Parenting Students, Board Policy 5113 - Absences and Excuses, Administrative Regulation 5113 - Absences and Excuses, Board Policy 5145.6 - Parent/Guardian Notifications, Exhibit (1) 5145.6 - Parent/Guardian Notifications, Board Policy 5144.1 - Suspension and Expulsion/Due Process, Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process, Administrative Regulation 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities) and Board Policy 5147 - Dropout Prevention.

Motion: _____ Second: _____ Vote: _____

14.8 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS - 6000 SERIES (Bojorquez)

Approve the first reading and adoption of revised Board Policies, Administrative Regulations and Exhibits – 6000 series: Board Policy 6000 - Concepts And Roles, Board Policy 6112 - School Day, Administrative Regulation 6112 - School Day, Board Policy 6164.2 - Guidance/Counseling Services, Board Policy 6177 - Summer Learning Programs, Board Policy 6142.92 - Mathematics Instruction, Board Policy 6152.1 - Placement in Mathematics Courses, Administrative Regulation 6152.1 - Placement in Mathematics Courses, Board Policy 6163.4 - Student Use of Technology and Exhibit (1) 6163.4 - Student Use of Technology.

Motion: _____ Second: _____ Vote: _____

14.9 FIRST READING AND ADOPTION OF REVISED BOARD BYLAWS - 9000 SERIES (Potter)

Approve the first reading and adoption of revised Board Bylaws – 9000 series: Board Bylaw 9000 - Role of the Board, Bylaw 9005: Governance Standards, Bylaw 9010: Public Statements and Board Bylaw - 9200 - Limits of Board Member Authority.

Motion: _____ Second: _____ Vote: _____

14.10 BOARD VACANCY (Potter)

Determine the process for filling the Governing Board vacancy created by the anticipated resignation of Board Member Rodolfo Lopez Jr. due to pending oath of office for Sweetwater Union High School District Governing Board.

Motion: _____ Second: _____ Vote: _____

15. CONSENT CALENDAR

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: _____ Second: _____ Vote: _____

15A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Burciaga)

Approve/Ratify the employment for the following as recommended by staff:

- 15A.1** Bus Aide
 - a. Carlos Lopez, Transportation
- 15A.2** Instructional Aide Special Education
 - a. Desiree Franco, Smythe
- 15A.3** Child Nutrition Specialist
 - a. Aurora Garcilazo, Smythe
- 15A.4** Substitute Campus Security
 - a. Ana Karen Fernandez, All Sites
- 15A.5** Substitute Child Nutrition Specialist
 - a. Karen Vazquez, All Sites
- 15A.6** Substitute Clerk
 - a. Karen Vazquez, All Sites
- 15A.7** Substitutue Instructional Aides
 - a. Abraham Rivera, All Sites
 - b. Akemi Shinohara Inowe, All Sites

15B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Burciaga)

Approve/Ratify the employment for the following as recommended by staff:

- 15B.1** Resource Permit Teacher
 - a. Sandra Ferguson, Child Development Center
- 15B.2** Temporary Resource Teacher
 - a. Mariana Barrera-Guerrero, Ocean View Hills

15C. CURRICULUM & INSTRUCTION

15C.1 TITLE I, PART A PARENT AND FAMILY ENGAGEMENT POLICY FOR ALL SCHOOLS FOR THE 2024-2025 SCHOOL YEAR (Bojorquez)

Approve the Title I, Part A Parent and Family Engagement Policy for the 2024-2025 school year for all school sites.

15C.2 LICENSE SUBSCRIPTION WITH BLOOKET LLC TO IMPLEMENT THE BLOOKET PLUS PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL (Bojorquez/Herrera-Cevallos)

Approve the license subscription with Blooket LLC for the implementation of the Blooket Plus program at Vista Del Mar Middle School at the total cost of \$179.64 from Title I Fund.

15C.3 SYSTEMATIC ANALYSIS OF LANGUAGE TRANSCRIPT (SALT) SOFTWARE (Bojorquez/Madera)

Approve/Ratify the purchase of the Systematic Analysis of Language Transcripts (SALT) Software from SALT Software, LLC at a cost not to exceed \$3,722.00 from LEA Medi-Cal fund.

15C.4 PROFESSIONAL DEVELOPMENTS (Bojorquez)

Approve/Ratify the attendance and participation of District staff to the different professional developments as attached.

15D. BUSINESS

15D.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the month of June 2024. This includes all agreements and those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources.

15D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the month of June 2024. This includes all agreements and those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources.

15D.3 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)

Approve/Ratify the agreements on the attached list with cost implications within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources or at no cost to the district.

15D.4 AGREEMENT WITH SOUTH BAY FENCE FOR WILLOW ELEMENTARY SCHOOL PROJECT

(Iniguez)

Approve the agreement with South Bay Fence for the installation of three (3) man gates for the Willow Elementary School Security Project in the amount of \$8,745.00 from the General Obligation Bond Measure T funds.

15D.5 NOTICE OF COMPLETION FOR THE PLAYGROUND STRUCTURES AT LA MIRADA AND SMYTHE ELEMENTARY SCHOOLS (Iniguez)

Approve the Notice of Completion for De La Fuente Construction Inc. for the Playground Structures at La Mirada and Smythe Elementary Schools Project.

15D.6 AGREEMENT WITH SAN DIEGO STATE UNIVERSITY FOR SERVICE LEARNING (Burciaga)

Approve the agreement with San Diego State University for the purpose of providing supervised, practical learning experiences.

15D.7 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ACCENT CARE HOME HEALTH OF CALIFORNIA, INC. (Bojorquez/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with Accent Care Home Health of California, Inc. for the school year 2024-2025 to provide healthcare services for a student with special needs. Cost implications will be paid from the Special Education fund.

15D.8 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH BMR HEALTH SERVICES, INC. (Bojorquez/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract with BMR Health Services, Inc. to provide several special education services for students with special needs during school year 2024-2025. Cost implications will be paid from the Special Education fund.

15D.9 AMENDMENT NO. 1 TO THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS AGREEMENT FOR THE PROJECT CLEAR PROGRAM (Bojorquez)

Approve revised Amendment No. 1 to the agreement with San Diego County Superintendent of Schools for the 2024-25 Reading Recovery Program preparation and certification through the Project CLEAR program to include a teacher stipend.

15D.10 AGREEMENT WITH GAFCON PM-CM, LLC. (Iniguez)

Approve the agreement with Gafcon PM-CM, LLC. to provide consulting services for the Project Labor Agreement and Labor Compliance Monitoring with LCP tracker for the Beyer Community Resource Center and San Ysidro Middle School Projects in the amount not to exceed \$183,500.00 from General Obligation Bond Measures T & U Funds.

15D.11 WORK AUTHORIZATION NO. 8 TO THE NINYO & MOORE MASTER AGREEMENT (Iniguez)

Approve Work Authorization #08 for Ninyo & Moore to provide additional geotechnical evaluation for the Beyer Community Resource Center project in the amount of \$25,700.00 to be paid from the General Obligation Bond Measure T funds.

15D.12 CUPCCAA CONSTRUCTION CONTRACT WITH POLAR ELECTRICAL, INC. (Iniguez)

Approve the CUPCCAA construction contract with Polar Electrical, Inc. for future general repairs, maintenance, and construction projects in the amount not to exceed \$60,000.00 from the Maintenance fund.

15D.13 CUPCCAA CONSTRUCTION AGREEMENT WITH VANDERT CONSTRUCTION, INC. (Iniguez)

Approve the CUPCCAA construction contract with Vandert Construction, Inc. for future general repairs, maintenance, and construction projects in the amount up to \$60,000.00 from the Maintenance fund.

15D.14 AGREEMENT WITH SOUTH BAY FENCE FOR SUNSET ELEMENTARY SCHOOL PROJECT

(Iniguez)

Approve the agreement with South Bay Fence for the installation of an automatic gate opener with a keypad and one (1) service gate for access to the staff parking lot at Sunset Elementary School in the amount of \$26,885.00 from the Maintenance fund.

15D.15 AMENDMENT NO. 5 TO THE MICHAEL BAKER INTERNATIONAL AGREEMENT FOR MITIGATION COMPLIANCE SERVICES FOR VERNAL POOL (Iniguez)

Approve/Ratify Amendment No. 5 to extend the term of the agreement with Michael Baker International up to March 31, 2025 and increases compensation an additional \$8,000 to continue providing Mitigation Compliance Services for the District's offsite and onsite preserves, perpetual management phase of the vernal pool mitigation site. The funding source for these services is the Certificates of Participation Refunding Savings fund.

16. ADJOURNMENT

Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.