

San Ysidro School District Governing Board

AGENDA

Thursday,
June 6, 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.

**Ocean View Hills Elementary School
Auditorium
4919 Del Sol Blvd
San Diego, CA 92154**

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, JUNE 6, 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, June 6, 2024, to conduct its business meeting at **Ocean View Hills Elementary School - Auditorium, 4919 Del Sol Blvd, San Diego, CA 92154**. This meeting will be audio recorded.

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 to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with applicable sections of California Law.

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 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District

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

Agency Negotiators: District Legal Counsel Joseph Sanchez and Superintendent Gina Potter, Ed.D.
Employee Organizations:
 San Ysidro Education Association/CTA
 California School Employees Association, Chapter 154
Unrepresented:
 Administrators, Classified Management, Confidential/Supervisory

**5.3 GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 3

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 (Inzunza)

9.1 Ocean View Hills Elementary School - Student and Staff Recognitions - Presented by Ocean View Hills Elementary School Principal, Erika Meza

- Student recognition for your outstanding commitment and dedication to achieving perfect attendance for multiple years at Ocean View Hills School.
 - Adaleia Grace Samson (3rd grade), Maverick Vaughn Maristela (3rd grade), Santiago Orozco (4th grade), Victor Villanueva (4th grade), Maxine Victoria Maristela (4th grade), and Rebeca Hernandez (5th grade)

- Student recognition for your commitment to the art of Ballet Folklórico, showcasing remarkable talent, and preserving and celebrating cultural heritage through dance.
 - All 5th-grade students - Ivanna Villasenor, Rebecca Hernandez, Vera Camposm, Delilah Venegas, Giselle Navarro, and Nitzia Rodriguez
- Student recognition for your exceptional dedication to reading, remarkable achievement in the **Accelerated Reading program**, and commitment to literacy.
 - Olivia Narvaez (2nd grade), Jayla Gutierrez (3rd grade), Kevin Afokpa (4th grade) and Sofia Lopez (5th grade)
- Staff recognition for your outstanding service and dedication to the community of Ocean View Hills School, demonstrating unwavering support for our students and staff.
 - Grecia Agundez (Licensed Vocational Nurse), Marely Navarro (Special Education Instructional Aide), Claudia Renteria (Health Clerk), Ana Guzman- Instructional Media Resource Aide), Alejandrina Ruiz (Campus Aide) and Simon Lozan (Campus Aide)

10. 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.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** Multilingual Language Learner Master Plan 2024-2025 - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little
- 12.2** Annual Update for 2024-2025 Proposed Local Control Accountability Plan (LCAP) - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little
- 12.3** 2024-2025 Proposed Budget - Presented by Chief Business Official, Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meetings of May 23, 2024, and April 11, 2024.

Motion: _____ Second: _____ Vote: _____

13.2 OPEN PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2024-2025 FISCAL YEAR (Little)

Open Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2024-2025 fiscal year.

Motion: _____ Second: _____ Vote: _____

13.3 CLOSE PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2024-2025 FISCAL YEAR (Little)

Close Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2024-2025 fiscal year.

Motion: _____ Second: _____ Vote: _____

13.4 OPEN PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2024-2025 (Adrianzen)

Open Public Hearing for the District’s 2024-2025 Proposed Budget.

Motion: _____ Second: _____ Vote: _____

13.5 CLOSE PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2024-2025 (Adrianzen)

Close Public Hearing for the District’s 2024-2025 Proposed Budget.

Motion: _____ Second: _____ Vote: _____

14. 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: _____

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Bojorquez)

Approve the employment for the following as recommended by staff:

14A.1 Instructional Health Care Assistants

- a. Bertha Hernandez Vironche, Child Development Center

14A.2 Substitute Clerk

- a. Airam Grijalva, All Sites

RESIGNATION (Bojorquez)

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

14A.3 Campus Aide

- a. Airam Grijalva, La Mirada

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Bojorquez)

Approve the employment for the following as recommended by staff:

- 14B.1** Temporary Classroom Teachers K-6
 - a. Ana Hurtado, Smythe
 - b. Matthew Miramon, Ocean View Hills
- 14B.2** Temporary Head Start Preschool Permit Teachers
 - a. Sandra Ferguson, Child Development Center
- 14B.3** Temporary Intervention Support Teachers
 - a. Raymond Barrera, Willow
 - b. Hannah Limon, La Mirada
 - c. Krisvell Sanchez, Smythe

RESIGNATION (Bojorquez)

Approve the resignation for the following as recommended by staff:

- 14B.4** Resource Specialist
 - a. Sashanae Buchanan, San Ysidro Middle School

RECRUITMENT (Bojorquez)

Approve/Ratify to establish recruitment for the following as recommended by staff:

- 14B.5** Social Workers

14C. CURRICULUM & INSTRUCTION

- 14C.1 PROJECT LEAD THE WAY, INC. - LAUNCH AND GATEWAY PROGRAM PARTICIPATION** (Little)
Approve the participation fees from Project Lead The Way, Inc. (PLTW) to continue with the Gateway and Launch Programs at all our schools during the 2024-25 school year at the total cost of \$6,650.00 from the Title IV fund.
- 14C.2 PARTICIPATION IN READ-A-THON – VISTA DEL MAR MIDDLE** (Little/Herrera-Cevallos)
Approve the participation in Read-A-Thon for teachers from Vista Del Mar Middle School to collect funds for the sixth-grade camp fees at no cost to the school.
- 14C.3 EDUCATIONAL FIELD TRIP FOR STUDENTS ATTENDING THE EXTENDED SCHOOL YEAR (ESY) PROGRAM** (Little/Madera)
Approve the participation at the educational field trip to the Science Fleet Center for students attending the Extended School Year program on June 18, 2024, at the cost of \$1,350.00 to be paid from the Special Education Fund.
- 14C.4 MULTILINGUAL LANGUAGE LEARNER MASTER PLAN** (Little)
Approve the Multilingual Language Learner Master Plan.

14C.5 TECHNOLOGY INTEGRATION FROM SAVVAS LEARNING COMPANY(Little)

Approve the purchase of the technology integration services from Savvas Learning Company, as part of the new Social Studies adoption for grades K-6th at the total cost of \$4,398.00 from the Arts and Music Discretionary Block Grant.

14C.6 PROFESSIONAL DEVELOPMENTS (Little)

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

14D. BUSINESS

14D.1 AWARD BID NO. 2024-03 AND APPROVE CONSTRUCTION CONTRACT FOR TWO RELOCATABLES INSTALLATION AND SCIENCE/UTK CLASSROOM CONVERSION AT OCEAN VIEW HILLS SCHOOL (Iniguez)

Award Bid No. 2024-03 and approve the Contract with GQ Builders Inc. to provide the installation of two (2) relocatable buildings and conversion of the science classroom into a Universal Transition Kindergarten (UTK) classroom in the amount of \$615,000.00 from the Developer Fee Funds.

15. 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.