

San Ysidro School District Governing Board

AGENDA

Thursday,
August 8, 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>.

**San Ysidro School District
Education Center/Board Room
4350 Otay Mesa 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, AUGUST 8, 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, August 8, 2024, to conduct its business meeting at **San Ysidro School District - Education Center/Board Room, 4350 Otay Mesa 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 6:00 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 Manuel Bojorquez

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: 4

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. 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.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

11. GENERAL ADMINISTRATION

11.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meeting of July 11, 2024.

Motion: _____ Second: _____ Vote: _____

11.2 ADOPT RESOLUTION NO. 24/25-0011 AMENDING THE DISTRICT’S CONFLICT OF INTEREST CODE (Potter)

Adopt Resolution No. 24/25-0011 amending the Conflict of Interest Code of San Ysidro School District and directing that such amendment be submitted to the San Diego County Board of Supervisors as the District’s code-reviewing body (Gov. Code § 82011) requesting approval of the amendment as required under Government Code section 87303.

Motion: _____ Second: _____ Vote: _____

11.3 ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE T FOR FISCAL YEAR 2022-23 (Adrianzen)

Approve the 2022-23 Annual Financial Audit Report for General Obligation Bond Measure T.

Motion: _____ Second: _____ Vote: _____

11.4 ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE U FOR FISCAL YEAR 2022-23 (Adrianzen)

Approve the 2022-23 Annual Financial Audit Report for General Obligation Bond Measure U.

Motion: _____ Second: _____ Vote: _____

11.5 EIGHTH AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT (I. Lopez)

The Board will take action on the eighth amendment to the Superintendent’s employment agreement.

Motion: _____ Second: _____ Vote: _____

12. 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: _____

12A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Bojorquez)

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

12A.1 Bus Driver

- a. Marcela Mora Robles, Transportation

12A.2 Child Nutrition Specialist

- a. Erendira Ontiveros, Smythe

12A.3 Custodian

- a. Miguel Leyva, Smythe
- b. Lars Quintero Carrillo, La Mirada

12A.4 Campus Security

- a. Christian Dircio, San Ysidro Middle

12A.5 Instructional Health Care Assistants

- a. Lorenzo Buenrostro Jr., Smythe
- b. Jocelyne Gonzalez, Sunset
- c. Yvette Ramirez, Smythe

12A.6 Substitute Campus Aide

- a. Samanta Gonzalez Herrejon, All Sites

12A.7 Substitute Custodians

- a. Christian Cruz, All Sites

12A.8 Substitute Instructional Aide

- a. Sandra Osuna, All Sites

RESIGNATIONS (Bojorquez)

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

12A.9 Child Nutrition Specialist

- a. Alejandra Ianni, Willow

12A.10 Custodian

- a. Julio Aranda, La Mirada

12A.11 Instructional Aide

- a. Dulce Chin, Child Development Center

RECRUITMENT (Bojorquez)

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

12A.12 Bus Aide

12B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Bojorquez)

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

- 12B.1** Classroom Teacher K-8 (Math)
 - a. Cynthia Pena, San Ysidro Middle
- 12B.2** Special Day Class Teachers
 - a. Michelle Mendoza, Willow
 - b. Lauren Niemiec, Child Development Center
- 12B.3** Substitute Preschool Permit Teacher
 - a. Chastity Armenta, Child Development Center
 - b. Silvia Lopez, Child Development Center
 - c. Laura Rangel, Child Development Center

RESIGNATION (Bojorquez)

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

- 12B.4** Resource Permit Teacher
 - a. Lenika Flores, Child Development Center
- 12B.5** Special Day Class Teacher
 - a. Monica Medina, Willow
- 12B.6** Temporary Behavior Specialist
 - a. Marianna Rochin, Special Education

RECRUITMENT (Bojorquez)

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

- 12B.7** Classroom Teacher (TK)
- 12B.8** Classroom Teachers K-6

APPROVE REVISED JOB DESCRIPTIONS (Bojorquez)

Approve/Ratify the revised job descriptions for the following as recommended by staff:

- 12B.9** Preschool Permit Teacher

12C. CURRICULUM & INSTRUCTION

12C.1 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2024-2025 SCHOOL YEAR (Little)

Approve the San Ysidro School District Instructional Materials/Textbook List for the 2024-2025 school year.

12C.2 SERVICES FROM EDUPOINT EDUCATIONAL SYSTEMS, LLC (Little)

Approve the services from Edupoint Educational Systems, LLC for Educational Services at the total cost of \$1,500.00 from the General fund.

12C.3 PROFESSIONAL DEVELOPMENTS (Little)

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

12D. BUSINESS**12D.1 PURCHASING REPORT** (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the month of July 2024.

12D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the month of July 2024.

12D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations and grants valued at \$100.00 to help support and enrich our educational programs.

12D.4 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.

12D.5 APPROVAL OF CONSTRUCTION CONTRACTS AUTHORIZED/AWARDED PURSUANT TO THE CUPCCAA PROCESS (Iniguez)

Approval of the CUPCCAA construction contracts set forth above for the total amount of \$108,000.00 from General and Maintenance funding sources.

12D.6 CUPCCAA AGREEMENT WITH KONE (Iniguez)

Approve/Ratify the agreement for Kone to elevator repair services at Willow School for a cost of \$16,826.71 from the Routine Restricted Maintenance Account fund.

12D.7 AMENDMENT NO. 4 TO THE COLBI TECHNOLOGIES, INC. ACCOUNT-ABILITYSM SERVICES AGREEMENT (Iniguez)

Approve/Ratify Amendment No. 4 to the Master Agreement for COLBI Technologies, Inc. in the amount of \$35,000.00 for the software licenses for Account-AbilitySM and ColbiDocsSM for 2024-2025 and remove the Facilities Assistance Services Team (FAST) from this agreement.

12D.8 CHANGE ORDER TO "PIGGYBACK" PURCHASING AGREEMENT WITH AMERICAN MODULAR SYSTEMS (Iniguez)

Approve Change Order No. 1 for American Modular Systems, to provide additional lighting and security upgrades for the "2024 New Relocatables Project" at Ocean View Hills School in the amount of \$3,863.08 for a total contract amount of \$238,623.08. Cost implications will be paid from Developer Fees.

12D.9 CHANGE ORDER NO.1 TO AGREEMENT WITH DE LA FUENTE CONSTRUCTION, INC. (Iniguez)

Approve Prime Contract Change Order No. 1 for De La Fuente Construction, Inc. for additional asphalt and landscape construction for the Playgrounds Projects at La Mirada and Smythe Elementary Schools in the amount of \$77,675.73 and a new total contract amount of \$2,457,824.58. Cost implications will be paid from General Obligation Bonds.

12D.10 CHANGE ORDER NO. 1 TO AGREEMENT WITH GQ BUILDERS, INC. (Iniguez)

Approve Change Order No. 1 in the amount of \$37,726.94 for GQ Builders, Inc. to finish the Ocean View Hills School Enrollment Growth Summer Projects. This Change Order #1 will bring the total amount of the Agreement to \$652,726.94. Cost implications for this change order will be paid from Developer Fees.

12D.11 CHANGE ORDER(S) TO “CMAS” PURCHASING AGREEMENT WITH WALL 2 WALL COMMERCIAL FLOORCOVERINGS (Iniguez)

Approve Change Orders No. 1 and No. 2 for Wall 2 Wall Commercial Floorcoverings CMAS Contract to provide playground surface upgrades, additional painted soccer field lines, and a one-year maintenance plan for the Field Replacement Project at the Sunset Elementary School in the amount of \$27,000.00. Costs implications will be paid from the General Obligation Bonds.

12D.12 AMENDMENT NO. 1 TO THE TWINING CONSULTING, INC. AGREEMENT FOR WILLOW SCHOOL SECURITY FENCE PROJECT (Iniguez)

Approve Amendment No. 1 to the Twining Consulting, Inc. Agreement to provide geotechnical engineering services for the Willow Elementary School Security Fence Project for \$16,550.00. Cost implications will be paid from General Obligation Bonds.

12D.13 DESIGN-BUILD AGREEMENT WITH BARNHART-REESE CONSTRUCTION, INC. FOR THE COMMUNITY RESOURCE CENTER AT THE BEYER SITE PROJECT (Iniguez)

Approve the Design-Build Agreement with Barnhart-Reese Construction, Inc. for \$18,304,611.00 based on the RFQ/P# 2425-01 for the construction and design services for the “Community Resource Center at the Beyer Site Project”. Cost implications will be paid from the General Obligation Bond Measures T & U.

12D.14 DESIGN-BUILD AGREEMENT WITH CORE WEST, INC. FOR THE SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

Approve the Design-Build Agreement of \$38,555,532.00 with Core West, Inc. based on the RFQ/P# 2425-01 for the construction and design services for the “San Ysidro Middle School Revitalization Project”. Cost implications will be paid from the General Obligation Bond Measures T & U.

12D.15 AGREEMENT WITH IDS GROUP (Iniguez)

Approve the agreement with IDS Group for Boundary and Topographic Surveying Services in the amount of \$31,690.00 for the Campus Consolidation Project of La Mirada Elementary School and Child Development Center. Cost implications will be paid from the General Obligation Bonds.

12D.16 AGREEMENT WITH SWS ENGINEERING, INC. FOR SAN YSIDRO MIDDLE SCHOOL REVITALIZATION PROJECT (Iniguez)

Approve the agreement with SWS Engineering, Inc. to provide Boundary and Topographic Surveying Services for the San Ysidro Middle School Revitalization Project in the amount of \$48,700.00. Cost implications will be paid from General Obligation Bonds.

12D.17 AGREEMENT WITH SWS ENGINEERING, INC. FOR COMMUNITY RESOURCE CENTER AT BEYER SITE (Iniguez)

Approve the agreement with SWS Engineering, Inc. to provide Boundary and Topographic Surveying Services at the Community Resource Center at Beyer Site for \$6,500.00. Cost implications will be paid from the General Obligation Bonds.

12D.18 EXTENSION OF THE MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE ESSER III SUMMER GRANT PROGRAM (Little)

Information Only.

12D.19 AGREEMENT WITH RO HEALTH, LLC (Little)

Approve the agreement with Ro Health, LCC to provide a temporary Licensed Vocational Nurse on an "as needed" basis during school year 2024-2025 at a rate of \$58.80 per hour from the General fund and/or Special Education Budget.

12D.20 AGREEMENT WITH NWEA (Little)

Approve the agreement with NWEA to continue with the MAP Reading Fluency Program at our elementary schools at the total cost of \$36,400.00 from the Title I fund.

12D.21 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PARTICIPATION IN PROJECT CLEAR (Little)

Approve/Ratify the agreement with the San Diego County Superintendent of Schools for the Reading Recovery Program preparation and certification through the Project CLEAR program during the 2024-25 school year.

12D.22 AGREEMENT WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION FOR THE NATIONAL CENTER FOR URBAN SCHOOL TRANSFORMATION (A-PLUS) PROGRAM (Little)

Approve/Ratify the agreement with San Diego State University Research Foundation for the National Center for Urban School Transformation (A-PLUS) Program to provide professional development services to instructional leaders during 2024-25 school year at an estimated cost of \$150,000.00 from the Title II Restricted fund.

12D.23 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH THE INSTITUTE FOR EFFECTIVE EDUCATION - MISSION VALLEY ACADEMY (Little/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract Interim Written Approval with The Institute for Effective Education for the school year 2024-2025 2024 to provide individualized education for students with exceptional needs. Cost implications estimated at \$174,812.40 will be paid from the Special Education Fund.

12D.24 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH THE INSTITUTE FOR EFFECTIVE EDUCATION – CHILDREN’S WORKSHOP (Little/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract Interim Written Approval with The Institute for Effective Education for the school year 2024-2025 to provide individualized education for students with exceptional needs. Cost implications estimated at \$326,592 will be paid from the Special Education Fund.

12D.25 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT INTERIM WRITTEN APPROVAL WITH STEIN EDUCATION CENTER (Little/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract Interim Written Approval with Stein Education Center for the school year 2024-2025 to provide individualized education for students with exceptional needs. Cost implications of \$99,243.00 will be paid from the Special Education Fund.

12D.26 AGREEMENT WITH CONNECT4KIDS PSYCHOLOGICAL SERVICES (Little/Madera)

Approve/Ratify the increase in cost implication with Connect4Kids Psychological Services for the 2024-2025 school year to provide independent evaluations for a student with special needs. Cost implication will be paid from the Special Education fund.

12D.27 AGREEMENT WITH MICHAEL FERGUSON M.A., CCC-SLP (Little/Madera)

Approve the agreement with Michael Ferguson, M.A. CCC-SLP to provide speech services to students per their Individualized Education Program (IEP) for the 2024-2025 school year. Cost implications will be paid from the Special Education.

12D.28 AGREEMENT WITH ALLIANCE FOR AFRICAN ASSISTANCE (Little/Madera)

Approve the agreement with Alliance for African Assistance for the 2024- 2025 school year to provide interpretation/ translation in different languages and translation of special education records into different languages. The cost implications will be paid from the General fund and/or Special Education Budget.

12D.29 AGREEMENT WITH TANYA KELLER M.S. CCC-SLP ED.S/SD AAC (Little/Madera)

Approve the agreement with Tanya Keller, M.S. CCC-SLP Ed.S/SD AAC for school year 2024-2025 at a rate up to \$155.00 per hour from the Special Education Fund.

12D.30 MEMORANDUM OF UNDERSTANDING WITH THE PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) (Little)

Approve the Memorandum of Understanding with the Parent Institute for Quality Education (PIQE) for services at all schools during the 2024-25 school year at the total cost of \$87,000.00 from the Title I fund.

12D.31 AGREEMENT WITH CAMPBELLSVILLE UNIVERSITY (Bojorquez)

Approve the agreement with Campbellsville University for educational fieldwork experiences in school counseling during 2024-25.

12D.32 AGREEMENTS FOR THE IMPLEMENTATION OF THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST (Adrianzen)

Approve/Ratify the agreements for the implementation of the Public Agencies Post-Employment Benefits Trust as described above.

12D.33 PURCHASE AGREEMENT WITH PATHWAY COMMUNICATIONS LTD (Adrianzen/Lewis)

Approve the purchase agreement with Pathway Communications LTD through the North County Educational Purchasing Consortium for SMART Boards and related equipment for \$238,927.44 from the General Obligation Bonds.

13. 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 3023. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.