

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, MAY 23, 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 was held on Thursday, May 23, 2024, and conducted its business meeting at **La Mirada Elementary School - Auditorium, 222 Avenida De La Madrid, San Ysidro, CA 92173**. This meeting was 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 was held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. CALL TO ORDER Who: I. Lopez Time: 5:04 p.m.

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

Board Members present:

Mrs. Irene Lopez, Board President

Mrs. Zenaida Rosario, Board Vice-President

Mr. Antonio Martinez, Board Clerk

Mr. Rudy Lopez, Board Member - *Absent*

Mrs. Rosaleah Pallasigue, Board Member

3. AGENDA

The Board approved the agenda with the following corrections:

- Corrected the recommendation for General Administration Agenda Item 13.15 to read: Approve the 2024-2025 Classified Employee 10-Month (213-day) Lead Child Nutrition Specialist Work Calendar, pending ratification by CSEA and its San Ysidro Chapter 154.
- Changed the recommendation under Consent Calendar Agenda Item 14E.4: Approve/Ratify all the Work Authorization(s) with the exception of Work Authorization No. 1 to the Master Agreement with Placeworks.

Motion: Martinez Second: Pallasigue Vote: 4-0

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.)

There were no public comments.

Board Clerk Martinez made a motion to recess to closed session, seconded by Board Vice President Rosario. The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:10 p.m .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

RECONVENED into OPEN SESSION at 6:09 p.m. 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.

Joseph Sanchez, Legal Counsel, on behalf of the Board, took the following action in Closed Session:

1. Item 5.1—The Board approved the addendum to the settlement agreement. Board Clerk Martinez made the motion, which was seconded by Board President I. Lopez. The vote was 4-0.
2. Item 5.3—The Board voted on a motion by Board Member Pallasigue, seconded by Board President I. Lopez. The vote was 4-0 to release a classified employee.

6. CALL TO ORDER Who: I. Lopez Time: 6:09 p.m.

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

Board Members present:

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

8. FLAG SALUTE by Emilia Salcido, Ocean View Hills Elementary School, 5th grade student**9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS** (Inzunza)

- 9.1** Diego Caperon, San Ysidro Middle School, 8th grade student - Presented by San Ysidro Middle School Acting Principal, Mairén Ruiz
- 9.2** 2023-2024 Superintendent Student Council Representatives - Presented by Superintendent Dr. Gina Potter
- Adele Ramirez (La Mirada School, 6th grade), Emily Zuazo (La Mirada School, 6th grade), Sol Romero (La Mirada School, 5th grade), Carolina Perez Corral (Sunset School, 6th grade), Sebastian Flores (Smythe School, 6th grade), Jayden Chan (Smyth School, grade), Julieth Brizuela (Smythe School, 6th grade), Valentina Vasquez (Ocean View Hills School, 5th grade), Yannuel Rodriguez (Ocean View Hills School, 5th grade), Emilia Salcido (Ocean View Hills, 5th grade), Ricardo Olague (Ocean View Hills School, 5th grade), Noel Martinez (Willow School, 6th grade), Ximena Orendain Amezcuita (San Ysidro Middle School, 7th grade), Sebastian Vasquez (San Ysidro Middle School, 8th grade), Elliana Ruiz (Vista Del Mar Middle School, 6th grade), Ricardo Morales (Vista Del Mar Middle School, 8th grade) and Martin Orozco (Vista Del Mar Middle School, 8th grade)
- 9.3** District-wide Mental Health Awareness Student Logo Competition - Presented by Director of Special Education, Oscar Madera and Coordinator of Student Services, Denise Villezcas
- 1st place: Denali Sotelo, San Ysidro Middle School, 8th grade student
 - 2nd place: Zully Alvarez Laurent, Vista Del Mar Middle School, 7th grade student
 - 3rd place: Janissa Vidaurrazaga Castillo, Ocean View Hills School, 5th grade student
- 9.4** Student Anthology Art Cover Winner - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little
- Denali Sotelo, San Ysidro Middle School, 8th grade student
- 9.5** Classified Employees of the Year - Presented by Director of Human Resources, Manuel Bojorquez
- Jean Avila (La Mirada School - Campus Aide), Elizabeth Moreno (Ocean View Hills School - School Administrative Assistant), Sylvia Lugo (Smythe School - School Administrative Assistant), Erika Aviles (Willow School - School Administrative Assistant), Maria Del Carmen Magana Zuniga (San Ysidro Middle School - Instructional Aide Special Education), Yesenia Villasenor (Vista Del Mar Middle School - Campus Aide) Claudia Uribe (Child Development Center - Children & Family Project Facilitator), Carolina Jaime (District Office - Data Reporting Analyst)
 - District Classified Employee of the Year: Rodrigo Amezcuita (Sunset School - Outreach Consultant)
- 9.6** Teachers of the Year - Presented by Director of Human Resources, Manuel Bojorquez
- Catherine Bishop (La Mirada School - TK Classroom Teacher), Norma Sedano (Smythe School - 5th grade Classroom Teacher), Maria Kaai (Sunset School - 6th grade Classroom Teacher), Ann Ordaz (Willow School - 4th grade Classroom Teacher), David Alkass (San Ysidro Middle School - 8th grade Science Teacher), Nikole Scarlett (Vista Del Mar Middle School - 7th grade Science Teacher), Nancy Serrano (Child Development Center - Head Start Preschool Permit Teacher), Mark Kircher (District Office - Adapted PE Teacher)
 - District Teacher of the Year: Consuelo Carranza (Ocean View Hills School - 2nd grade Classroom Teacher)

9.7 La Mirada Elementary School Student & Staff Recognitions - Presented by La Mirada School Principal, Laura English

- Student Recognitions
 - Lorenzo Raquenco (5th grade), Genesis Torres (5th grade), Jose Salazar (5th grade), Isabel Verduzco (5th grade), Isabelle Castaneda (4th grade), Grettel Solano (5th grade), Noel Ortiz (5th grade), Juan Beltran (5th grade), Ikher Badilla (5th grade) and Natasha Osuna (5th grade)
- Staff Recognitions
 - Site Substitute: Sara Applegate
 - Positive Behavioral Interventions & Supports (PBIS) Team: Adriana Garcia (Outreach Consultant), Jedzida Herron (Temporary Social Worker), Catherine Bishop (TK SEI/ME Teacher), Jennifer Srisouraj (TK SEI/ME Teacher) and Rayna Leonor (Temporary School Psychologist)
 - Campus Aides: Karina Aguilar, Yoldan Aguilar, Maria Michel and Jean Avila
 - Campus Security: Samantha Arellano

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.

Olga Espinoza, San Ysidro Resident, Commented: 1) Mentioned attending school meetings and asked if more time can be allowed for parents to have the opportunity to ask questions.

Olga Espinoza, San Ysidro Resident, Commented: 1) Shared remarks about working collaboratively to learn about special education challenges and the budget to develop solutions. 2) She wants to see community events that give parents special education information.

Mary Doyle, Retired Chula Vista Elementary School District Employee & Former Chula Vista Elementary School District Trustee, Commented: 1) Thanked the governing board for passing resolution no. 23/24-0034 for a call to action regarding the pollution concerns surrounding the Tijuana River.

Kenia Peraza, Parent, Commented: 1) Shared special education concerns. 2) Indicated that some districts livestream board meetings.

Roxane Palestino, Parent, Commented: 1) Shared a translation incident from a coffee with the principal meeting. 2) Shared special education concerns. 3) Indicated that some districts livestream board meetings. 4) Shared parent center concerns.

Pamela Guadiana, Parent, Commented: 1) Shared special education concerns. 2) Indicated that some districts livestream board meetings. 3) Shared remarks about working collaboratively to come up with solutions.

Martha Silva, Bus Driver, Commented: 1) Expressed support for Jasmin Lopez as a lead trainer for bus drivers and asked to identify a space for them to use.

Rebeca Moreno, Bus Driver, Commented: 1) Expressed support for Jasmin Lopez as a lead trainer for bus drivers and asked to identify a space for them to use. 2) Thanked Dr. Iniguez for his support.

Hector Vasquez, Bus Driver, Commented: 1) Expressed support for Jasmin Lopez as a lead trainer for bus drivers and asked to identify a space for them to use. 2) Thanked the Board and Superintendent for listening to past concerns and finding solutions. 3) Thanked Dr. Iniguez for his support.

Jasmin Lopez, Bus Driver, Commented: 1) Thanked the Board and Superintendent for listening to past concerns and finding solutions. 2) Expressed her interest in being the lead trainer for bus drivers and asked for someone to train her.

Karla Montanez Meza, CSEA President, Commented: 1) Wished everyone a happy classified appreciation week. 2) Thanked everyone who donated gift cards to the CSEA Chapter #154 meeting raffle. 3) Shared concerns regarding some parent behaviors at district and school meetings towards staff who feel harassed. Expressed the importance of professionalism.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board President I. Lopez, Commented: 1) Wished everyone a happy certificated week. 2) Wished everyone a happy classified appreciation week. 3) Shared remarks about attending the Classroom of the Futures event where the Sci Phy Program received the Dreams Team awards. 4) Mentioned attending coffee with the principals to hear what parents have to say. 5) Expressed the importance of working together to come up with solutions. 6) Wished everyone a happy summer.

Board Clerk Martinez, Commented: 1) Thanked La Mirada School Principal Laura English for hosting the board meeting. 2) Thanked Mary Doyle for her advocacy regarding the pollution in the Tijuana River Valley. 3) Congratulated students and staff recognized, classified employees of the year, and teachers of the year. 4) Shared remarks about the upcoming construction projects (Beyer Community Center, moving the preschool to La Mirada, and the Remodernization of San Ysidro Middle School). He would like to see a town hall meeting for the community to share upcoming construction projects. 5) Thanked the transportation department for sharing their concerns.

Board Vice President Rosario, Commented: 1) Thanked La Mirada School Principal Laura English for hosting the board meeting. 2) Thanked all the parents and community members for sharing their concerns. 3) Thanked the transportation department for sharing their concerns. 4) Congratulated the teachers for teacher appreciation week. 5) Congratulated classified staff for classified appreciation week. 6) Congratulated all of the staff and students recognized during the board meeting.

Board Member Pallasigue, Commented: 1) Thanked La Mirada School Principal Laura English for hosting the board meeting. 2) Thanked Olga Espinoza for her advocacy and sharing her remarks.

Superintendent Potter, Commented: 1) Thanked La Mirada School Principal Laura English for hosting the board meeting. 2) Thanked district staff for their dedication and commitment to ensure student success. 3) The Sci Phy Team received the Classroom of the Futures Dreams Team Award. 4) Thanked the transportation department for sharing their remarks and will work on coming up with some solutions. 5) Thanked Olga Espinoza for advocating for students. 6) Thanked Monica Yrineo and her son for his dedication to coaching students at San Ysidro Middle School. 7) Thanked Pablo Sainz and Board Vice President Rosario for their dedication to the student anthology. 8) Mentioned the district's upcoming thirty-one promotion ceremonies (promoting from preschool, kindergarten, 5th grade, 6th grade, and 8th grade). 9) Congratulated all of the graduates.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** Annual Local Control Accountability Plan (LCAP) Update 2024 - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little, Director of Educational Services, Luis Ramos, and Coordinator of Federal and State Program and Language Acquisition, Maria C. Rodriguez
- 12.2** Dual Immersion Task Force - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little, Director of Educational Services, Luis Ramos, and Coordinator of Federal and State Program and Language Acquisition, Maria C. Rodriguez
- 12.3** Special Education Program Budget - Presented by Chief Business Official, Marilyn Adrianzen & South County Special Education Local Planning Area (SELPA)

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

The Board approved the minutes of the Special Board Meeting of April 24, 2024.

Motion: Martinez Second: Pallasigue Vote: 4-0

13.2 APPOINTMENTS TO THE SOUTH COUNTY SPECIAL EDUCATION LOCAL PLANNING AREA (SELPA) COMMUNITY ADVISORY COMMITTEE (CAC) (Little/Madera)

The CAC review committee received several applications from individuals interested in representing San Ysidro School District as voting members of the South County SELPA CAC. The CAC review committee utilized a scoring rubric for each application and recommends for appointment by the Governing Board the top scoring individuals for the CAC to represent the San Ysidro School District in the categories of: 1 Special Education Teacher, 1 General Education Teacher, and 1 Parent.

The Board approved the appointments.

Motion: Pallasigue Second: Rosario Vote: 4-0

13.3 RESOLUTION NO. 23/24-0036 CALSHAPE PROGRAM GRANT ACCEPTANCE AND AGREEMENT WITH CALIFORNIA ENERGY COMMISSION (Iniguez)

The Board adopted Resolution No. 23/24-0036 and approve Grant Agreement No. 23R5UA1168 with the California Energy Commission for the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) for a Ventilation Program at Sunset School in the amount of \$2,325,000.00.

Motion: Martinez Second: Pallasigue Vote: 4-0

13.4 RESOLUTION NO. 23/24-0037 CALSHAPE PROGRAM GRANT ACCEPTANCE AND AGREEMENT WITH CALIFORNIA ENERGY COMMISSION (Iniguez)

The Board adopted Resolution No. 23/24-0037 and approve Grant Agreement No. 23R5UA1161 with the California Energy Commission for the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) for Ventilation Program at Willow School in the amount of \$1,560,000.00.

Motion: Martinez Second: Rosario Vote: 4-0

13.5 OPEN PUBLIC HEARING FOR RESOLUTION NO. 23/24-0038 ADOPTING A FEE JUSTIFICATION STUDY AND APPROVING THE LEVY OF INCREASED STATUTORY SCHOOL FEES ON NEW RESIDENTIAL AND COMMERCIAL/ INDUSTRIAL DEVELOPMENT PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995 (Adrianzen)

The board opened the public hearing. *(Representatives from KeyAnalytics will be available to answer any questions.)*

Motion: Martinez Second: Pallasigue Vote: 4-0

13.6 CLOSE PUBLIC HEARING FOR RESOLUTION NO. 23/24-0038 ADOPTING A FEE JUSTIFICATION STUDY AND APPROVING THE LEVY OF INCREASED STATUTORY SCHOOL FEES ON NEW RESIDENTIAL AND COMMERCIAL/ INDUSTRIAL DEVELOPMENT PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995 (Adrianzen)

The board closed public hearing.

Motion: Pallasigue Second: Rosario Vote: 4-0

13.7 RESOLUTION NO. 23/24-0038 ADOPTING A FEE JUSTIFICATION STUDY AND APPROVING THE LEVY OF INCREASED STATUTORY SCHOOL FEES ON NEW RESIDENTIAL AND COMMERCIAL/ INDUSTRIAL DEVELOPMENT PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995 (Adrianzen)

The Board approved Resolution No. 23/24-0038 adopting a fee justification study and approving the levy of increased statutory school fees on new residential and commercial/industrial development pursuant to Education Code Section 17620 and Government Code Section 65995.

Motion: Pallasigue Second: Martinez Vote: 4-0

13.8 RESOLUTION NO. 23/24-0039 MAKING FINDINGS AND AUTHORIZING AN AMENDMENT TO CMAS CONTRACT WITH WALL 2 WALL FLOORING TO PROCURE INSTALLATION SERVICES FOR THE SUNSET ELEMENTARY SCHOOL FIELD REPLACEMENT 2024 PROJECT (Iniguez)

The Board approved Resolution No. 23/24-0039, making findings and authorizing an amendment to CMAS Contract No. 4-21-06-1085 with Wall 2 Wall Commercial Floor coverings to procure the installation services for the Turf Replacement Project at Sunset School at an estimated cost of \$399,107.56 to be paid from G.O. Bond Measure T.

Motion: I. Lopez Second: Martinez Vote: 4-0

13.9 RESOLUTION NO. 23/24-0040 - RESOLUTION OF INTENTION TO ESTABLISH SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT AND TO AUTHORIZE CERTAIN OTHER ACTIONS (Adrianzen)

The Board approved Resolution No. 23/24-0040 - Resolution of Intention of the Board of Education of the San Ysidro School District to establish School Facilities Improvement District No. 1 of the San Ysidro School District and to authorize certain other actions.

Motion: Pallasigie Second: Martinez Vote: 4-0

13.10 RESOLUTION NO. 23/24-0041 - RESOLUTION OF INTENTION TO ESTABLISH SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT AND TO AUTHORIZE CERTAIN OTHER ACTIONS (Adrianzen)

The Board approved Resolution No. 23/24-0041 - Resolution of Intention of the Board of Education of the San Ysidro School District to establish School Facilities Improvement District No. 2 of the San Ysidro School District and to authorize certain other actions.

Motion: Rosario Second: Pallasigie Vote: 4-0

13.11 RESOLUTION NO. 23/24-0042 – RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT ORDERING AN ELECTION AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER WITHIN IMPROVEMENT DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT (Adrianzen)

Information Only. *(This item will be presented for action at the June 20, 2024 meeting of the San Ysidro School District Board of Trustees. The SFID No. 1 formation resolution will also be presented for board action at the June 20, 2024 meeting.)*

13.12 RESOLUTION NO. 23/24-0043 – RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT ORDERING AN ELECTION AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER WITHIN IMPROVEMENT DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT (Adrianzen)

Information Only. *(This item will be presented for action at the June 20, 2024 meeting of the San Ysidro School District Board of Trustees. The SFID No. 2 formation resolution will also be presented for board action at the June 20, 2024 meeting.)*

13.13 RESOLUTION NO. 23/24-0044 – RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT ORDERING AN ELECTION AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER WITHIN IMPROVEMENT DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT (Adrianzen)

Information Only. *(This item will be presented for action at the June 20, 2024 meeting of the San Ysidro School District Board of Trustees. The SFID No. 2 formation resolution will also be presented for board action at the June 20, 2024 meeting.)*

13.14 ANNUAL RESOLUTIONS FOR FISCAL YEAR 2024-2025 (Adrianzen)

The Board approved Resolutions Nos. 24/25-0001 through 24/25-0008 designating authorized agents to conduct District business for fiscal year 2024-2025.

Motion: Martinez Second: Pallasigie Vote: 4-0

13.15 2024-2025 CLASSIFIED EMPLOYEE 10 MONTH (213 DAYS) LEAD CHILD NUTRITION SPECIALIST WORK CALENDAR (Bojorquez)

The Board approved the 2024-2025 Classified Employee 10 Month (213 days) Lead Child Nutrition Specialist Work Calendar, pending ratification by CSEA and its San Ysidro Chapter 154.

Motion: Pallasigue Second: Rosario Vote: 4-0

13.16 HOME TO SCHOOL TRANSPORTATION PLAN (Iniguez)

The Board approved the 2024-27 Home to School Transportation Plan.

Motion: Pallasigue Second: I. Lopez Vote: 4-0

14. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1. Pulled Consent Calendar items 14C.1 for discussion and to be voted on separately.

Motion: Martinez Second: Pallasigue Vote: 4-0

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Bojorquez)

The Board approved/ratified the employment for the following as recommended by staff:

14A.1 Custodians

- a. Christian Gonzalez, San Ysidro Middle
- b. Manuel Tadeo Zepeda, Vista Del Mar

14A.2 Instructional Aides

- c. Yenitza Lozada, Sunset
- d. Elda Martinez, Child Development Center
- e. Anadeli Padilla Soto, Ocean View Hills
- f. Yaneli Sandoval, Child Development Center

14A.3 Instructional Health Care Assistants

- a. Linda Arredondo Aguilar, Child Development Center
- b. Josie Figueroa, Child Development Center

14A.4 Maintenance/Plumber

- a. Jorge Alvarez, MOTF

14A.5 Substitute Custodians

- a. Francisco Alvarado, All Sites
- b. George Diaz, All Sites
- c. Manuel Tadeo, All Sites

14A.6 Substitute Gardeners

- a. Rio Moreno, MOTF

14A.7 Substitute Maintenance Persons

- a. Aaron Ceja, MOTF

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Bojorquez)

The Board approved/ratified the employment for the following as recommended by staff:

14B.1 Classroom Teacher K-6

- a. Alejandro Vargas, Sunset

- 14B.2** Language, Speech and Hearing Specialists
 - a. Megan Doyel, San Ysidro Middle School
- 14B.3** Special Day Class Teacher
 - a. Ivette Esquivel, Willow
- 14B.4** Temporary Classroom Teachers K-6
 - a. Daysi Martinez, La Mirada
- 14B.5** Temporary Head Start Preschool Permit Teachers
 - a. Matilde Diaz, Child Development Center
 - b. Carmen Romero Ayala, Child Development Center
- 14B.6** Temporary Preschool Permit Teachers
 - a. Erika Lopez Martinez, Child Development Center
- 14B.7** Temporary School Psychologists
 - a. Alejandra Jimenez, Smythe/Sunset
 - b. Rayna Lyn Leonor, La Mirada
 - c. Mary Jo Mullin, San Ysidro Middle School
 - d. Emily Talbott, Child Development Center and Ocean View Hills
- 14B.8** Temporary Science/Physical Education Enrichment Teachers
 - a. Allison Reik, Educational Services
- 14B.9** Temporary Social Workers
 - a. Banely Arevalo Robles, Smythe
 - b. Jedzida Herron, La Mirada
 - c. Brianna Minton, San Ysidro Middle School
 - d. Stephanie Wooden, Child Development Center
- 14B.10** Substitute Language, Speech and Hearing Specialist
 - a. Marjorie Palacios, All Sites
- 14B.11** Substitute Teachers
 - a. Robert Camacho, All Sites
 - b. Javier Cortes, All Sites
 - c. Marisela Lozano, All Sites

RESIGNATION (Bojorquez)

The Board approved/ratified to the resignation for the following as recommended by staff:

- 14B.12** Special Day Class Teacher (Mild/Moderate)
 - a. Marsha Monet, San Ysidro Middle School
- 14B.13** Temporary Classroom Teacher K-6
 - a. Thomas Cooper, Sunset

RECRUITMENT (Bojorquez)

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

- 14B.14** Special Day Class Teacher (Moderate/Severe)

14C. PERSONNEL – MANAGEMENT AND CONFIDENTIAL

EMPLOYMENT (Bojorquez)

The Board approved/ratified the employment for the following as recommended by staff:

- 14C.1** Principal - - *Pulled for discussion and to be voted on separately*
 - a. Mairén Ruiz, San Ysidro Middle School

Motion: Martinez Second: Rosario Vote: 4-0

14D. CURRICULUM & INSTRUCTION**14D.1 EDUCATIONAL FIELD TRIP TO SOUTHWESTERN COLLEGE FOR STUDENTS PARTICIPATING IN THE Y.E.S. ACADEMY (Little)**

The Board approved the educational field trip to Southwestern College for approximately one hundred students to participate in the Y.E.S. Academy this summer at the total cost of \$126,000.00 from the ELO-P fund.

14D.2 PURCHASE AGREEMENT WITH COMMON GOAL SYSTEMS, INC. FOR THE TEACHEREASE PROGRAM (Little)

The Board approved the purchase agreement with Common Goal System, Inc. for the TeacherEase Program to serve as a parent communication portal for San Ysidro Middle and Vista Del Mar Middle Schools at the total cost of \$8,546.12 from the Supplemental and Concentration Fund.

14D.3 PURCHASE AGREEMENT WITH THE COLLEGE BOARD FOR SPRINGBOARD MATHEMATICS MATERIALS (Little)

The Board approved the purchase agreement with The College Board for the SpringBoard Math Program for all students in grades sixth to eighth at the cost of \$17,645.10 from the Lottery fund.

14D.4 LICENSE AGREEMENT WITH EXPLORELEARNING, LLC (Little)

The Board approved the renewal of the license agreement with ExploreLearning, LLC for the Gizmos online Science program for our middle schools at the total cost of \$5,603.40 from the Supplemental and Concentration fund.

14D.5 EDUCATIONAL FIELD TRIP TO THE LINDA VISTA INNOVATION CENTER (Little/Herrera-Cevallos)

The Board approved/ratified the educational field trip to the Linda Vista Innovation Center for students from Vista Del Mar that will be participating in the Super Smash Bros Tournament on May 11, 2024, at no cost to the school.

14D.6 PROFESSIONAL DEVELOPMENTS (Little)

The Board approved/ratified the attendance and participation of District staff to the different professional developments as attached.

14D.7 COMPREHENSIVE SCHOOL SAFETY PLANS (Iniguez)

The Board approved/ratified the Comprehensive School Safety Plans for all schools for the 2023-24 school year.

14E. BUSINESS**14E.1 PURCHASING REPORT (Adrianzen)**

The Board approved/ratified the purchase orders incurred by the District from April 1, 2024, through April 30, 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.

14E.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District from April 1, 2024, through April 30, 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.

- 14E.3 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)**
The Board approved/ratified the agreements on the attached list 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 or at no cost to the district.
- 14E.4 APPROVAL AND RATIFICATION OF PROFESSIONAL SERVICES WORK AUTHORIZATION(S) PURSUANT TO EXISTING MASTER AGREEMENT(S) (Iniguez)**
The Board approved/ratified all the Work Authorization(s) with the exception of Work Authorization No. 1 to the Master Agreement with Placeworks.
- 14E.5 AMENDMENT NO. 1 TO THE CUPCCAA CONTRACT #2309-01 WITH POLAR ELECTRIC COMPANY (Iniguez)**
The Board approved/ratified Amendment No. 1 to the CUPPCAA contract #2309-01 with Polar Electric Company to expand the scope of work.
- 14E.6 AWARD BID NO. 24-02 AND APPROVE CONSTRUCTION CONTRACT WITH CONAN CONSTRUCTION INC. FOR ONE SITE SECURITY FENCE INSTALLATION AT WILLOW ELEMENTARY SCHOOL (Iniguez)**
The Board awarded Bid No. 24-02 and approved the Contract with Conan Construction, Inc. to install a security fence around Willow Elementary in the amount of \$2,447,000.00 from the G.O. Bonds.
- 14E.7 ACCEPTANCE OF DONATIONS (Adrianzen)**
The Board accepted the donations and grants valued at \$7,330.00 to help support and enrich our educational programs.
- 14E.8 AGREEMENT WITH CODESP FOR 2024-2025 (Bojorquez)**
The Board approved/ratified the CODESP Membership Service Agreement and the Agency Security Agreement for the 2024-2025 subscription to access interview and test materials for \$2,900 from the General fund.
- 14E.9 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2023-2024 (Little/Iniguez)**
The Board approved/ratified the Memorandum of Agreement with the San Diego County Superintendent of Schools for the After School Education and Safety (ASES) Program grant award in the amount of \$1,023,649.72 for all school sites during school year 2023-2024.
- 14E.10 AGREEMENT WITH VISTA HIGHER LEARNING FOR 2024-25 (Little)**
The Board approved the agreement with Vista Higher Learning for the purchase and implementation of the Senderos 2023 Spanish curriculum for San Ysidro Middle School at the total cost of \$34,219.02 from the Lottery fund.
- 14E.11 AGREEMENT WITH DANNIS WOLIVER KELLEY FOR 2024-2026 (Adrianzen)**
The Board approved the agreement with Dannis Woliver Kelley to provide Professional Services during 2024-2026. Cost implications will be paid from the General fund.
- 14E.12 AGREEMENT WITH OPTIMIZON (Adrianzen)**
The Board approved the agreement with Optimizon for continued management support services of the District's copier and printer fleet at a monthly rate of \$1,250.00 from the General fund.

14E.13 AGREEMENT WITH EMILY N. STEWART CONSULTING (Little)

The Board approved the agreement with Emily N. Stewart Consulting to provide professional learning services for teachers in Transitional Kindergarten through second grades during the 2024-25 school year for \$73,000.00 from the Title I PD fund.

14E.14 AGREEMENT WITH 6CRICKETS INC. FOR THE EXPANDED LEARNING MANAGEMENT BASIC TOOL PLATFORM (Little)

The Board approved the agreement with 6crickets, Inc. for the Expanded Learning Management Basic Tool platform to support the district's expanded learning program operations at the cost of \$34,500.00 from the ELO-P fund.

14E.15 AGREEMENT WITH SAN DIEGO COUNTY SCHOOL DISTRICTS FOR STUDENT TRANSPORTATION SERVICES (Iniguez)

The Board approved/ratified the agreement with San Diego County School Districts to assist with Student Transportation Services for FY 2024-26 when District transportation is not available.

14E.16 AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP (Iniguez)

The Board approved the agreement with Johnson Controls Fire Protection LP to provide preventive inspections and diagnostic tests of kitchen hood fire suppression systems during FY 2024-2029, with an estimated annual cost of \$4,753.49 from the Child Nutrition fund.

14E.17 AMENDMENT NO. 3 TO THE MASTER AGREEMENT FOR ACCOUNT-ABILITY SOFTWARE SERVICES WITH COLBI TECHNOLOGIES, INC. (Iniguez)

The Board approved Amendment No. 3 to the Master Agreement for COLBI Technologies, Inc. to continue to provide Facilities Assistance Services Team (FAST) management support services for the capital facilities and maintenance projects to finish the 2023-2024 fiscal year in the amount of \$96,000.00 from the General Obligation Bond Measure T.

14E.18 PURCHASE AGREEMENT WITH SAVVAS LEARNING COMPANY FOR THE ADOPTION AND IMPLEMENTATION OF THE MYWORLD INTERACTIVE K-6 SOCIAL STUDIES PROGRAM (Little)

The Board approved the purchase agreement with Savvas Learning Company for the adoption and implementation of the myWorld Interactive Social Studies Program for students in grades K –6th at the total cost of \$549,429.00 from the Arts and Music Discretionary Block Grant.

14E.19 GRANT AWARD FOR 2023-2024 MENTAL HEALTH AVERAGE DAILY ATTENDANCE (ADA) ALLOCATION (Little/Madera)

The Board approved/accepted Grant Award No. H027A230116 for the 2023-24 Mental Health ADA Allocation in the amount of \$49,049.00.

14E.20 CHANGE ORDER TO TASK ORDER NO. 1 WITH B.R. BUILDING RESOURCES COMPANY FOR THE CALSHAPE GRANT ENERGY PROGRAM IMPLEMENTATION SERVICES (Iniguez)

The Board approved Change Order No. 1 to Task Order No. 1 with B.R. Building Resources to provide energy program implementation services as indicated in the CalSHAPE Grant Award Agreements.

Board Member Pallasigue made a motion to adjourn the meeting, seconded by Board Clerk Martinez. The vote was 4-0.

May 23, 2024

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15. ADJOURNMENT Time: 9:44 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent