

**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 was held on Thursday, June 6, 2024, and conducted its business meeting at **Ocean View Hills Elementary School - Auditorium, 4919 Del Sol Blvd, San Diego, CA 92154**. 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 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.

**MINUTES**

**1. CALL TO ORDER** Who: I. Lopez Time: 5:02 p.m.

**2. ROLL CALL** by Board Vice President Zenaida Rosario

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 - *Absent*

**3. AGENDA**

The Board approved the agenda.

Motion: Martinez

Second: Rosario

Vote: 3-0

**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 3-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:04 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

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

1. Item 5.1 - The Board approved a settlement agreement in the matter of Student v. San Ysidro School District. The vote was made by Board Clerk Martinez and seconded by Board President I. Lopez, with 3 votes in favor and 2 absent.

**RECONVENED into OPEN SESSION at 6:03 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.

**6. CALL TO ORDER** Who: I. Lopez Time: 6:03 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 - *Absent*

## 8. FLAG SALUTE by Ocean View Hills Elementary School 5th grade student, Sofia Lopez

## 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), Marelly 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](http://www.sysdschools.org).

There were no public comments.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Vice President Rosario, Commented:** 1) Congratulated all of the students who received board recognition. 2) Shared remarks about the promotion ceremonies she attended and praised everyone who helped coordinate and plan it. 3) She attended the Parent Institute for Quality Education (PIQE) parent graduation ceremonies and was the guest speaker at Willow and Vista Del Mar. 4) Shared positive remarks about the District Student Anthology event that took place in May 2024.

**Board Clerk Martinez, Commented:** 1) Shared positive remarks about the promotion ceremonies he attended. 2) Thanked everyone for a successful school year.

**Board President I. Lopez, Commented:** 1) Shared positive remarks about the promotion ceremonies she attended. 2) Praised the Ocean View Hills student ballet folklorico performers. 3) Thanked Ocean View Hills Elementary School Principal Erika Meza and Assistant Principal Vikki Viramontes-Castorena for hosting the board meeting.

**Superintendent Potter, Commented:** 1) The district had thirty-one outstanding promotion ceremonies. Extended gratitude on behalf of the district to everyone for their hard work in coordinating the promotions.

## 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)

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

Motion: Martinez      Second: Rosario      Vote: 3-0

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

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

Motion: Martinez      Second: I. Lopez      Vote: 3-0

There were no public comments.

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

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

Motion: Rosario      Second: Martinez      Vote: 3-0

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

The Board opened the Public Hearing for the District’s 2024-2025 Proposed Budget.

Motion: Martinez    Second: I. Lopez                      Vote: 3-0

There were no public comments.

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

The Board closed Public Hearing for the District’s 2024-2025 Proposed Budget.

Motion: Rosario                      Second: Martinez                      Vote: 3-0

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar.

Motion: Martinez                      Second: Rosario                      Vote: 3-0

**14A. PERSONNEL – CLASSIFIED**

**EMPLOYMENT (Bojorquez)**

The Board approved 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)**

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

**14A.3 Campus Aide**

- a. Airam Grijalva, La Mirada

**14B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Bojorquez)**

The Board approved 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)

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

**14B.4** Resource Specialist

- a. Sashanae Buchanan, San Ysidro Middle School

**RECRUITMENT** (Bojorquez)

The Board approved/ratified 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)

The Board approved 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)

The Board approved 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)

The Board approved 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)

The Board approved the Multilingual Language Learner Master Plan.

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

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

**14C.6 PROFESSIONAL DEVELOPMENTS** (Little)

The Board approved/ratified 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)

The Board awarded Bid No. 2024-03 and approved 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.

Board Clerk Martinez made a motion to adjourn the meeting, seconded by Board Vice President Rosario. The vote was 3-0.

June 6, 2024

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**15. ADJOURNMENT**            Time: 7:33 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent