

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
TUESDAY, FEBRUARY 13, 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 Tuesday, February 13, 2024, to conduct its business meeting at **Sunset Elementary School - Auditorium, 3825 Sunset Lane, San Ysidro, CA 92173**. 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.

THIS MEETING WILL BE TAPE RECORDED

MINUTES

1. CALL TO ORDER Who: I. Lopez Time: 5:00 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

Mrs. Rosaleah Pallasigue, Board Member - *Absent due to illness*

3. AGENDA

The Board approved the agenda with the following corrections:

- Corrected the recommendation for General Administration agenda item 13.6 MID YEAR LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE from Approve the Mid Year Local Control Accountability Plan (LCAP) Update to Information only

Motion: Martinez

Second: Rosario

Vote: 4-0

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

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 the motion to recess to Closed Session, seconded by Board President I. Lopez. The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. 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 Superintendent Gina Potter, Ed.D.

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

5.2 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

Shuana Amon, Legal Counsel, on behalf of the Board, took the following action in Closed Session:

1. Item 5.3 - The Board voted unanimously in closed session to approve a settlement agreement with a district employee in the amount of \$4,508.68. The motion was made by Board Member Martinez which was seconded by Board President I. Lopez.

RECONVENED into OPEN SESSION at 6:04 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: 6:04 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

Mrs. Rosaleah Pallasigue, Board Member - *Absent due to illness*

8. FLAG SALUTE by Dahiana Campa, Sunset Elementary School, 4th grade student

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Inzunza)

9.1 Sunset School - Student and Staff Recognitions - Presented by Sunset School Principal, Efrain Burciaga

- Renaissance myON Reading Challenge Outstanding Student Achievement
 - Nolan Coronado, Maximiliano Castaneda, Ivanna Baltazar, Yadiel Madrigal Soto, Angel Mendiola, Hector Bravo, Giovanni Carreon Barcenas, Hazel Navarro, Anthony Andujo Garcia, Angel Valenzuela Ramirez, Joseph Lozoya, Justeen Laurino, Sarah Quintero Ojeda, Arely Pardenilla, Aleia Aguirre, Dahiana Campa Cardozo, Sebastian Garcia, Jorge Romero Jr, Kameron Garmon, Gael Chavira Chaparro, Nicholas Reyes, Arlette Hernandez, Yezenia Sanchez, Gabriel Lopez and Emiliano Vital Barjas
- Lizeth Diaz, Social Worker

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

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**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **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 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.

Cristina Inzunza, Communications Specialist, Commented: 1) Shared introductory remarks about the Vice President of the San Diego School Boards Association and Co-Chair of the Honoring Our Own Committee. 2) Introduced Kate Bishop.

Kate Bishop, Vice President of the San Diego School Boards Association and Co-Chair of the Honoring Our Own Committee, Commented: 1) Announced that Board President Irene Lopez was selected as the 2024 San Diego County School Boards Association Board Member of the Year.

Mary Doyle, Retired Chula Vista Elementary School District Employee & Former Chula Vista Elementary School District Trustee, Commented: 1) Congratulated Board President Irene Lopez for her recognition. 2) Asked the board to take action regarding the south county sewage and pollution issue. Mentioned that other districts have been adopting a resolution or proclamation and encouraged the district to do the same.

Cynthia Jearman, , Commented: 1) Expressed concerns regarding the Community Advisory Council (CAC) and advocated for Roxana Palestino to be the parent representative for CAC.

Roxana Palestino, Parent, Commented: 1) Shared remarks regarding transparency. 3) Expressed concerns regarding the Community Advisory Council (CAC).

Lisa Yegin, National School District Special Education Teacher, Commented: 1) Expressed being passionate about justice and disability rights. 2) Shared remarks about the Community Advisory Council (CAC). 3) Shared special education concerns.

Marjam Lopez, National School District Parent, Parent, Commented: 1) Congratulated Board President Irene Lopez for her recognition. 2) Expressed special education concerns and asked for supportive systems that promote inclusion.

Kenia Peraza, Parent, Commented: 1) Expressed concerns regarding the Community Advisory Council (CAC) and advocated for Roxana Palestino to be the parent representative for CAC. 2) Expressed special education concerns.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member R. Lopez, Commented: 1) Mentioned looking forward to the upcoming department and school visits. 2) Thanked Principal Efrain Burciaga for hosting the board meeting.

Board Vice President Rosario, Commented: 1) Thanked all community members for attending the board meeting. 2) Thanked Principal Burciaga for selecting a student for the flag salute. 3) Shared remarks about “La Abuelita” who worked at Sunset Elementary School years ago. 4) Mentioned the importance of students reading a book. 5) Congratulated Board President Irene Lopez for being selected as Board Member of the Year. 6) She is looking forward to the school visits. 7) Thanked Coordinator of Federal and State Programs and Language Acquisition Maria Rodriguez for the EL Master Plan committee meetings. 8) Congratulated Coordinator of Pupil Services Veronica Medina for her recognition by the County of San Diego Health & Human Services Agency. 9) Thanked Principal Burciaga for his leadership.

Board Clerk Martinez, Commented: 1) Thanked Board Vice President Rosario for her leadership and her remarks. 2) Thanked Principal Efrain Burciaga for hosting the board meeting. 3) Congratulated Sunset students for their board recognition in regards to reading. 4) Congratulated Board President Lopez on being named Board Member of the Year. 5) Shared remarks about the Promise Neighborhoods grant in the district. 6) Thanked Trustee Doyle for her remarks about pollution.

Board President I. Lopez, Commented: 1) Thanked Principal Efrain Burciaga for hosting the board meeting. Mentioned being an alumni of Sunset elementary school. 2) Shared remarks about Sunset’s “La Abuelita” who worked as a noon supervisor. 3) Shared remarks about the state budget. 4) Expressed the importance of psychologists, social workers and counselors to address social-mental needs for our students. 5) Thanked Superintendent Potter for her leadership and supporting the needs of the district.

Superintendent Potter, Commented: 1) Thanked Principal Efrain Burciaga and the Sunset team for hosting the board meeting. 2) Congratulated Board President Irene Lopez for being named Board Member of the Year. 3) Congrauted Coordinator of Pupil Services Veronica Medina for two decades of service and being recognized by the County of San Diego Health & Human Services Agency. 4) Thanked Principals and their school teachers for the hard work they invest with school visits.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** Mid Year Local Control Accountability Plan (LCAP) Update - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little, Chief Business Official Marilyn Adrianzen and Coordinator of Federal and State Programs and Language Acquisition Maria Connie Rodriguez
- 12.2** Annual Promise Neighborhoods Community Grant Presentation - Presented by Mauricio Torres, Vice President of Program Operations, SBCS

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meeting of January 25, 2024.

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

13.2 2024 CSBA DELEGATE ASSEMBLY ELECTION (Potter)

The Board elected of the following representatives to the 2024 CSBA Delegate Assembly: Maria Betnacourt-Castaneda (National SD), Eddie Jones (Fallbrook Union HSD)*, Julie Kelly (Vista USD)*, Rudy Lopez (San Ysidro SD)*, Gee Wah Mok (Del Mar Union SD)*, Dawn Perfect (Ramona USD)*, Dr. Don Sauter (Jamul-Dulzura Union ESD), Rhea Stewart (Cardiff SD), and Marla Strich (Encinitas Union ESD)*.

Motion: R. Lopez Second: Rosario Vote: 4-0

13.3 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING THE 2024 CSEA PARAEducATOR CONFERENCE (Bojorquez)

The Board approved the Memorandum of Understanding between San Ysidro District and California School Employees Association regarding the 2024 CSEA Paraeducator Conference.

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

13.4 RESOLUTION NO. 23/24-0025 - AUTHORIZING THE TEACHING ASSIGNMENT OF A MULTIPLE SUBJECT TEACHER TO A SINGLE SUBJECT CLASS PURSUANT TO EDUCATION CODE 44256(b) (Bojorquez)

The Board approved/ratified the adoption of Resolution No. 23/24-0025 authorizing the teaching assignment of a multiple subject teacher to a single subject class pursuant to Education Code Section 44256(b).

Motion: Martinez Second: Rosario Vote: 4-0

13.5 ARTS, MUSIC, INSTRUCTIONAL MATERIALS DISCRETIONARY BLOCK GRANT BUDGET PLAN (Little/Adrianzen)

The Board approved the Arts, Music, Instructional Materials Discretionary Block Grant Budget Plan.

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

13.6 MID YEAR LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE (Little)

~~Approve the Mid Year Local Control Accountability Plan (LCAP) Update.~~ This Board agenda item was Information Only.

Motion: _____ Second: _____ Vote: _____

14. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Martinez Second: Rosario Vote: 4-0

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Bojorquez)

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

14A.1 Instructional Aides

- a. Grecia Lopez, Child Development Center
- b. Areli Martinez, Child Development Center

14A.2 Substitute Child Nutrition Specialist

- a. Martha Bastidas, Child Nutrition Services

14A.3 Substitute Clerk

- a. Zaira Villalobos, All Sites

14A.4 Substitute Custodians

- b. Brian Cruz, All Sites

- c. Rio Moreno, All Sites
- 14A.5** Substitute Instructional Aides
 - a. Julissa Arellano Balbuena, All Sites
 - b. Bertha Hernandez, All Sites
 - c. Gabriela Hoyos, All Sites

RESIGNATION (Bojorquez)

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

- 14A.6** Child Nutrition Specialist
 - a. Ivette Monje, Willow
- 14A.7** Instructional Aide
 - a. Wendy Jimenez, Ocean View Hills

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Bojorquez)

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

- 14B.1** Substitute Teachers
 - a. Elva De Baca, All Sites
 - b. Rebecca Munstlag Koblitz, All Sites
 - c. Thalia Rodriguez, All Sites
 - d. Guillermina Sandez, All Sites
 - e. Maria Lourdes Vallin, All Sites

14C. CURRICULUM & INSTRUCTION

14C.1 KUTA SOFTWARE LICENSE RENEWAL FOR SAN YSIDRO MIDDLE SCHOOL (Little/Ruiz)

The Board approved the renewal of the Kuta Software school wide license package for San Ysidro Middle School at the total cost of \$1,079.00 from the Title I Fund.

14C.2 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 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period January 1, 2024 through January 31, 2024. This includes all agreements along with 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.

14D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of January 1, 2024 through January 31, 2024 for a total expenditure of \$1,653,937.50. This includes all agreements along with 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.

14D.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.

14D.4 APPROVAL AND RATIFICATION OF CONSTRUCTION CONTRACT AUTHORIZED/ AWARDED PURSUANT TO THE CUPCCAA PROCESS (Iniguez)

The Board approved and ratified the construction contract with Atlas Tree Service set forth above for the total amount of \$7,850.00.

14D.5 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted the donations and grants valued at \$615.00 to help support and enrich our educational programs.

14D.6 AMENDMENT NO. 1 TO THE PROCARE THERAPY AGREEMENT FOR 2023-24 (Little/Madera)

The Board approved/ratified Amendment No. 1 to the agreement with ProCare Therapy for the 2023-2024 school year to provide speech services for students with special needs. Cost implications will be paid from the Special Education fund.

14D.7 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SUNBELT STAFFING, LLC (Little/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contract with Sunbelt Staffing, LLC to provide several special education services for students with special needs during school year 2023-2024. Cost implications will be paid from the Special Education fund.

14D.8 SECOND AMENDMENT TO THE COMMERCIAL SERVICES AGREEMENT WITH COX COMMUNICATIONS CALIFORNIA, LLC (Adrianzen/Lewis)

The Board approved the Second Amendment to the Commercial Services Agreement with Cox California LLC, thus extending the term of the agreement through June 30, 2025 at an annual cost of \$121,200.00 from the General fund.

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

15. ADJOURNMENT Time: 9:05 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent