

San Ysidro School District Governing Board

AGENDA

Thursday,
June 22, 2023
5:00 p.m.

WELCOME

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

**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, JUNE 22, 2023
5:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board will be held on Thursday, June 22, 2023, to conduct its business meeting at **San Ysidro School District - Education Center Board Room, 4350 Otay Mesa Road, 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 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.

THIS MEETING WILL BE TAPE RECORDED

AGENDA

1. CALL TO ORDER Who: _____ Time: _____

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

Mrs. Rosaleah Pallasigue, Board President

Mrs. Irene Lopez, Board Vice-President

Mrs. Zenaida Rosario, Board Clerk

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, 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

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 (Olea)

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Linda Olea, Executive Director of Human Resources

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 (Olea)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Linda Olea v. San Ysidro School District
Case Number: 37-2022-00019430-CU-OE-CTL

5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Legal Counsel)
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 5

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

8. FLAG SALUTE

9. 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.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

11. CONFERENCE SESSION

Reports/Presentations

- 11.1** 2022-23 Citizens’ Bond Oversight Committee Annual Report - Presented by Chief Business Official, Marilyn Adrianzen & Citizens’ Bond Oversight Committee Chair, Ricardo Macedo
- 11.2** 2022-23 LCAP/DBAC Committee Annual Report - Presented by Chief Business Official, Marilyn Adrianzen & Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little

12. GENERAL ADMINISTRATION

12.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meeting of June 8, 2023.

Motion: _____ Second: _____ Vote: _____

12.2 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR SCHOOL YEAR 2023-2024 (Little)

Approve and adopt the Local Control Accountability Plan (LCAP) for school year 2023-2024.

Motion: _____ Second: _____ Vote: _____

12.3 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL ADDENDUM FOR SCHOOL YEAR 2023-2024 (Little)

Approve the Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum for school year 2023-2024.

Motion: _____ Second: _____ Vote: _____

12.4 CALIFORNIA DASHBOARD LOCAL INDICATORS (Little)

Information only.

12.5 RESOLUTION NO. 22/23-0048 EDUCATION PROTECTION ACCOUNT (EPA) FOR 2023-2024 SPENDING PLAN (Adrianzen)

Adopt Resolution No. 22/23-0048 to approve the Education Protection Account (EPA) spending plan for the 2023-2024 school year.

Motion: _____ Second: _____ Vote: _____

12.6 BUDGET ADOPTION FOR FISCAL YEAR 2023-2024 (Adrianzen)

Approved and adopt the District’s Budget for fiscal year 2023-2024.

Motion: _____ Second: _____ Vote: _____

12.7 APPROVAL OF CONFERENCE ATTENDANCE/EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2023-2024 SCHOOL YEAR (Adrianzen)

Approve attendance for the Governing Board and the Superintendent to individually selected conferences/events and other leadership professional development opportunities for the 2023-2024 school year.

Motion: _____ Second: _____ Vote: _____

12.8 GOVERNING BOARD MEMBERSHIP FOR THE 2023-2024 FISCAL YEAR (Potter)

Approve Board membership to the California School Boards Association for the 2023-2024 fiscal year.

Motion: _____ Second: _____ Vote: _____

12.9 2022-2023 CITIZENS’ BOND OVERSIGHT COMMITTEE ANNUAL REPORT (Adrianzen)
Information only.

12.10 ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURES T FOR FISCAL YEAR 2021-22 (Adrianzen)

Approve the 2021-22 Annual Financial Report for General Obligation Bond Measure T. *(A representative from Wilkinson, Hadley, King & Co., LLP will be present to answer questions.)*

Motion: _____ Second: _____ Vote: _____

12.11 ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURES U FOR FISCAL YEAR 2021-22 (Adrianzen)

Approve the 2021-22 Annual Financial Report for General Obligation Bond Measure U. *(A representative from Wilkinson, Hadley, King & Co., LLP will be present to answer questions.)*

Motion: _____ Second: _____ Vote: _____

12.12 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 0000 SERIES (Little)

Approve the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 0000 series: Revised Board Policy/Administrative Regulation 0420.4 - Charter School Authorization.

Motion: _____ Second: _____ Vote: _____

12.13 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND EXHIBIT - 3000 SERIES (Adrianzen)

Approve the First Reading and Adoption of Revised Board Policies and Exhibit - 3000 series: Revised Board Policy 3555 - Nutrition Program Compliance and Revised Exhibit(1) 3555 - Nutrition Program Compliance.

Motion: _____ Second: _____ Vote: _____

12.14 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 4000 SERIES (Olea)

Approve the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 4000 series: Revised Board Policy 4030 - Nondiscrimination in Employment and Revised Board Policy/Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action.

Motion: _____ Second: _____ Vote: _____

12.15 FIRST READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATIONS - 5000 SERIES (Little)

Approve the First Reading and Adoption of Revised Administrative Regulations - 5000 series: Revised Administrative Regulation 5113 - Absences and Excuses, Revised Administrative Regulation 5131.41 - Use of Seclusion and Restraint, Revised Administrative Regulation 5144 - Discipline, Revised Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process and Revised Administrative Regulation 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities).

Motion: _____ Second: _____ Vote: _____

12.16 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 6000 SERIES (Little)

Approve the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 6000 series: Revised Administrative Regulation 6115 - Ceremonies and Observance, Board Policy/Administrative Regulation 6173 - Education for Homeless Children, Board Policy/Administrative 6173.1 - Education for Foster Youth, Revised Board Policy 6177 - Summer Learning Programs.

Motion: _____ Second: _____ Vote: _____

12.17 FIRST READING AND ADOPTION OF REVISED BOARD BYLAWS - 9000 SERIES (Potter)

Approve the First Reading and Adoption of Revised Board Bylaws - 9000 series: Revised Board Bylaw 9270 - Conflict of Interest and Revised Board Bylaw 9320 - Meetings and Notices.

Motion: _____ Second: _____ Vote: _____

12.18 WELLNESS SCHOOL ASSESSMENT (Iniguez)

Information only.

13. 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: _____

13A. PERSONNEL – CLASSIFIED

LEAVE OF ABSENCE (Olea)

Deny the leave of absence without pay for the following as recommended by staff:

- 13A.1** Instructional Aide Special Education

APPROVE REVISED JOB DESCRIPTION (Olea)

Approve the revised job description for the following as recommended by staff:

- 13A.2** District Translator to District Translator and Interpreter

EMPLOYMENT (Olea)

Approve the employment for the following as recommended by staff:

- 13A.3** Custodian – Ezequiel Sanchez, Willow
- 13A.4** Instructional Media Resource Aide – Monica Perez, TBD

13B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Olea)

Approve the employment for the following as recommended by staff:

- 13B.1** Resource Specialist - Maricela Banuet, Ocean View Hills/Vista Del Mar
- 13B.2** Temporary Intervention Support Teacher – Raymond Barrera, Willow
- 13B.3** Temporary Social Worker – Maria Fortuna, Smythe

13C. CURRICULUM & INSTRUCTION**13C.1 SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2023-2024 SCHOOL YEAR** (Little/Ramos)

Approve the 2023-2024 School Plans for Student Achievement for La Mirada, Ocean View Hills, Sunset, Willow, Vista Del Mar Middle and San Ysidro Middle Schools.

13C.2 PURCHASE OF ADDITIONAL BENCHMARK ADVANCE MATERIALS FROM BENCHMARK EDUCATION (Little)

Approve the purchase of additional Benchmark Advance materials from Benchmark Education at the total cost of \$84,045.00 from the Lottery Restricted fund.

13D. BUSINESS**13D.1 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS** (Adrianzen)

Approve/Ratify 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.

13D.2 AGREEMENT WITH KEENAN & ASSOCIATES FOR PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES (Adrianzen)

Approve the renewal agreement with Keenan & Associates to provide Property and Casualty Claims Administration Services from July 1, 2023 to June 30, 2026 in an estimated amount of \$700,000.00 from the General fund.

13D.3 AGREEMENT WITH NWEA FOR THE IMPLEMENTATION OF THE MAP READING FLUENCY PROGRAM (Little)

Approve the agreement with NWEA for 2023-24 implementation of the MAP Reading Fluency Program for our elementary schools at the total cost of \$46,400.00 from the Learning Recovery Block Grant.

13D.4 REVISED LICENSE SUBSCRIPTIONS FROM RENAISSANCE LEARNING, INC. (Little)

Approve the revised 3-year license subscriptions from Renaissance Learning, Inc. at the total cost of \$433,445.30 from the Learning Recovery Block Grant.

13D.5 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SCHOOL-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES (SMAA) PARTICIPATION (Little/Madera)

Approve the agreement with Orange County Superintendent of Schools for School-Based Medi-Cal Administrative Activities (SMAA) Participation for the 2023-2024 school year. Cost implications will be paid from the School-Based Medi-Cal Administrative Activities (SMAA) fund.

13D.6 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH BMR HEALTHCARE SERVICES, INC. FOR 2023-2024 SCHOOL YEAR (Little/Madera)

Approve the San Diego County Nonpublic Master Contract with BMR Healthcare Services, Inc. to provide speech services for school year 2023-2024. Cost implications will be paid from the Special Education fund.

13D.7 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH EDTHEORY, LLC FOR 2023-2024 SCHOOL YEAR (Little/Madera)

Approve the San Diego County Nonpublic Master Contract with Ed Theory, LLC to provide several special education services for school year 2023-2024. Cost implications will be paid from the Special Education fund.

13D.8 SAN DIEGO COUNTY NONPUBLIC SCHOOL MASTER CONTRACT - INTERIM WRITTEN APPROVAL WITH THE INSTITUTE FOR EFFECTIVE EDUCATION - CHILDREN'S WORKSHOP FOR 2023-2024 SCHOOL YEAR (Little/Madera)

Approve/Ratify the San Diego County Nonpublic Master Contract - Interim Written Approval with The Institute for Effective Education (TIEE) - Children's Workshop to provide Special Education and related services for school year 2023-2024. Cost implications will be paid from the Special Education fund.

13D.9 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT - INTERIM WRITTEN APPROVAL WITH THE STEPPING STONES GROUP, LLC FOR SCHOOL YEAR 2023-2024 (Little/Madera)

Approve the San Diego County Nonpublic Master Contract - Interim Written Approval with The Stepping Stones Group for school year 2023-2024, to provide several special education services for students with special needs. Cost implications will be paid from the Special Education fund.

13D.10 SAN DIEGO COUNTY NONPUBLIC SCHOOL MASTER CONTRACT – INTERIM WRITTEN APPROVAL WITH BRIDGE THE GAP SPED, LLC FOR SCHOOL YEAR 2023-2024 (Little/Madera)

Approve the San Diego County Nonpublic Master Contract – Interim Written Approval with Bridge The Gap Sped, LLC for the school year 2023-2024, to provide speech services for students with special needs. Cost implications will be paid from the Special Education Fund.

13D.11 AGREEMENT WITH BIRCH AGENCY (Little/Madera)

Approve the agreement with Birch Agency for the 2023-24 school year to provide speech services students with special needs. Cost implications will be paid from the Special Education fund.

13D.12 AGREEMENT WITH PROCARE THERAPY (Little/Madera)

Approve 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 General and/or Special Education funds.

13D.13 AMENDMENT C TO THE FOLLETT SCHOOL SOLUTIONS LLC AGREEMENT (Adrianzen/Lewis)

Approve Amendment C to the Follett School Solutions LLC agreement for the Destiny System renewal and website upgrade at a cost of \$40,599.85 from the General fund.

13D.14 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR PARTICIPATION IN PROJECT CLEAR (Little)

Approve 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 2023-24 school year.

13D.15 AGREEMENT WITH CALIFORNIA DEPARTMENT OF EDUCATION FOR THE DRDP ONLINE END USER-SUBJECT-TO QUALIFICATION SOFTWARE LICENSE (Little/Reed)

Approve the agreement with the California Department of Education and other California State Agencies for the DRDP Online end user software license.

13D.16 AMENDMENT NO. 4 TO THE MICHAEL BAKER INTERNATIONAL AGREEMENT FOR MITIGATION COMPLIANCE SERVICES FOR VERNAL POOL (Iniguez)

Approve/Ratify Amendment No. 4 to the agreement with Michael Baker International amending the contract total cost to \$61,600.00 to complete the Mitigation Compliance Services for the District's offsite and onsite preserves, perpetual management phase of the vernal pool mitigation site. All other terms and conditions will remain the same. The funding source for these services is the Certificates of Participation Refunding Savings fund.

13D.17 AGREEMENT WITH HOPSKIPDRIVE, INC. (Iniguez)

Approve the agreement with HopSkipDrive, Inc. to provide transportation services to students with IEPs on an "as needed" basis during the school year 2023-24. Services will be requested only for exceptional situations where there are insufficient drivers available to meet student needs. Cost implications will be paid from the General and/or Special Education funds.

13D.18 AGREEMENT WITH CLEAN CARE SERVICES (Iniguez)

Approve the agreement with Clean Care Services to provide carpet cleaning services on an "as-needed" basis at all district-wide facilities during fiscal year 2023-24. Services will be provided only when custodial staff are either not available or would prefer not to accept these extra work opportunities. The cost implication for one-time cleaning for all sites is \$45,500.00 will be paid from the General fund and/or other available funds.

13D.19 MASTER AGREEMENT WITH DAVY ARCHITECTURE, INC. FOR CRITERIA ARCHITECT (Iniguez)

Approve the Master Agreement with Davy Architecture, Inc. for professional services to develop design criteria for SYMS (modernization) and the Beyer Community Center in the maximum amount of \$850,000. Cost implications will be paid from the General Obligation Bond funds and/or other available funding sources. Authorize Superintendent and Chief Business Official to approve and execute work authorizations for tasks under this Master Agreement.

13D.20 PURCHASE AGREEMENT WITH AMPLIFY EDUCATION, INC. FOR MIDDLE SCHOOL AMPLIFY ELA CORE MATERIALS (Little)

Approve the purchase agreement with Amplify Education, Inc. for the Amplify ELA Core materials for middle school students at the cost of \$46,015.38 from the Lottery Restricted fund.

13D.21 AGREEMENT WITH 6CRICKETS INC. FOR THE EXPANDED LEARNING TURN-KEY MANAGEMENT SERVICE (Little)

Approve the service agreement with 6crickets for the Expanded Learning Turn-Key Management. Service to support the District's expanded learning program operations at the cost of \$205,486.00 from the ELO-P fund. This service will be utilized for districts Pathways program to provide an attendance management online portal as well as extracurricular programs wherein district staff are either not available or would prefer to not accept these extra work opportunities.

14. ADJOURNMENT

Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.