

San Ysidro School District Governing Board

AGENDA

Thursday,
June 8, 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.

**Ocean View Hills School
Auditorium
4919 Del Sol Blvd
San Diego, CA 92154**

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 8, 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 8, 2023, to conduct its business meeting at **Ocean View Hills School - Auditorium, 4919 Del Sol Blvd, San Diego, CA 92154**. 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 – ANTICIPATED LITIGATION (Legal Counsel)
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
No. of cases: 3

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. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Mata)

- 9.1** Ocean View Hills Elementary School - 2022-2023 Perfect Student Attendance - Presented by Ocean View Hills Principal, Erika Meza
- 9.2** Sci Phy Program - Recipient of the Classroom of the Future Foundation’s (CFF) Inspire Award & Project Lead the Way (PLTW) Distinguished District National Award - Presented by Director of Educational Services, Luis Ramos
- 9.3** Ocean View Hills Teacher Mary Padilla - Recipient of the Greater San Diego Reading Association (GSDRA) Literacy Award - Presented by Director of Educational Services, Luis Ramos

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.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** Annual Update for 2023-2024 Proposed Local Control Accountability Plan (LCAP) - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little
- 12.2** 2023-2024 Proposed Budget - Presented by Chief Business Official, Marilyn Adrianzen

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meeting of May 30, 2023.

Motion: _____ Second: _____ Vote: _____

13.2 OPEN PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2023-2024 FISCAL YEAR (Little)

Open Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2023-2024 fiscal year.

Motion: _____ Second: _____ Vote: _____

13.3 CLOSE PUBLIC HEARING FOR PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE 2023-2024 FISCAL YEAR (Little)

Close Public Hearing regarding the Proposed Local Control Accountability Plan (LCAP) for the 2023-2024 fiscal year.

Motion: _____ Second: _____ Vote: _____

13.4 OPEN PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2023-24 (Adrianzen)

Open Public Hearing for the District’s 2023-24 Proposed Budget.

Motion: _____ Second: _____ Vote: _____

13.5 CLOSE PUBLIC HEARING FOR PROPOSED BUDGET FOR FISCAL YEAR 2023-24 (Adrianzen)

Close Public Hearing for the District’s 2023-24 Proposed Budget.

Motion: _____ Second: _____ Vote: _____

13.6 MEMORANDUM OF UNDERSTANDING BETWEEN SAN YSIDRO DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING THE 2022-2023 STUDENT PROMOTION CEREMONIES (Olea)

Approve the Memorandum of Understanding between San Ysidro District and California School Employees Association regarding the 2022-2023 Student Promotion Ceremonies.

Motion: _____ Second: _____ Vote: _____

13.7 TEMPORARY CLASSIFIED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR CHILD NUTRITION DEPARTMENT COACHING (Olea)

Approve the offer of employment for Sarah Spero as Child Nutrition Department Coach, effective July 1, 2023.

Motion: _____ Second: _____ Vote: _____

14. 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: _____

14A. PERSONNEL – CLASSIFIED

LEAVE OF ABSENCE (Olea)

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

- 14A.1** Instructional Aide Special Education

RECRUITMENT (Olea)

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

- 14A.2** Bus Aides

EMPLOYMENT (Olea)

Approve the employment for the following as recommended by staff:

- 14A.3** Campus Aides
 - a. Demi Alvarez, Sunset
 - b. Hiram Roque-Zeihl, Ocean View Hills
- 14A.4** Instructional Health Care Assistants
 - a. Anett Arellano Garcia, TBD
 - b. Samira Vargas Martinez, TBD

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Olea)

Approve the employment for the following as recommended by staff:

- 14B.1** Classroom Teachers K-6
 - a. Elvia Elias, Vista Del Mar
 - b. Breauna Futrell, Vista Del Mar
 - c. Stephanie Nguyen, Smythe
- 14B.2** Special Day Class Teacher (Early Childhood Education) – Emmercelle Hernandez, Child Development Center
- 14B.3** Temporary Classroom Teachers K-6
 - a. Matthew Miramon, Willow
 - b. Daysi Martinez, Willow
 - c. Alejandro Vargas, Sunset

14B.4 Temporary Preschool Permit Teacher - Yahilyn Segura, Child Development Center

14C. CURRICULUM & INSTRUCTION

14C.1 PROJECT LEAD THE WAY FOR THE 2023-24 SCHOOL YEAR (Little/Ramos)

Approve the Project Lead the Way *Gateway Program* to be an elective course at the two Middle Schools and the *PLTW-Launch Program* for all Elementary Schools for the 2023-24 school year at the total cost of \$6,650.00 from the Title IV fund.

14C.2 PURCHASE OF SUPPLEMENTAL MATERIALS FROM ALL ABOUT LEARNING PRESS FOR OCEAN VIEW HILLS (Little/Meza)

Approve the purchase of reading and spelling supplemental materials from All About Learning Press for Ocean View Hills School for the 2023-24 school year at the total cost of \$2,436.21 from the Title I fund.

14C.3 LICENSE SUBSCRIPTION RENEWAL WITH IXL LEARNING FOR THE IXL ELA AND MATH PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL (Little/Herrera-Cevallos)

Approve the renewal of the license subscription with IXL Learning for the IXL Math and ELA programs at Vista Del Mar Middle School at the total cost of \$8,925.00 from the Title I Fund.

14C.4 LICENSES FROM KID-GRIT FOR THE IMPLEMENTATION OF THE KID-GRIT CURRICULUM AT OCEAN VIEW HILLS (Little/Meza)

Approve the purchase of licenses from kid-grit™ for the implementation of the kid-grit curriculum at Ocean View Hills School at the total cost of \$3,814.20 from the Title I fund.

14C.5 REVISION TO THE PURCHASE AGREEMENT WITH THE COLLEGE BOARD FOR SPRINGBOARD MATHEMATICS MATERIALS (Little/Ramos)

Approve the revision to the purchase agreement with The College Board for the SpringBoard Math Program for all students in grades sixth to eighth at the cost of \$23,002.94 from the General fund.

14C.6 PROFESSIONAL DEVELOPMENTS (Little)

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

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period May 1, 2023 through May 31, 2023. 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)

Approve/Ratify the expenditures incurred by the District during the period of May 1, 2023 through May 31, 2023 for a total expenditure of \$3,208,852.56. 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)

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.

14D.4 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$500.00 to help support and enrich our educational programs.

14D.5 DISPOSAL OF OBSOLETE, DAMAGED AND OUTDATED TECHNOLOGY EQUIPMENT

(Adrianzen/Lewis)

Approve the disposal of technology equipment that is obsolete, damaged, outdated and/or beyond economic repair.

14D.6 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.

14D.7 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2023-2024 ASES PROGRAM (Little/Ramos)

Approve the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Programs before and after school and supplemental services at all school sites during fiscal year 2023-24 at a cost of \$1,002,543.54 from the After School Education and Safety (ASES) and/or Expanded Learning Opportunities Program funds.

14D.8 AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE I FUNDING (Little/Ramos)

Approve the Amendment to the Memorandum of Understanding with Our Lady of Mount Carmel School to extend the 2022-23 term to September 30, 2023, to continue with the tutoring services for eligible students under Title I funds.

14D.9 AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH OUR LADY OF MT. CARMEL SCHOOL FOR TITLE IV FUNDING AND SERVICES (Little/Ramos)

Approve the Amendment to the Memorandum of Understanding with Our Lady of Mount Carmel School to extend the Title IV-A funds and services for the 2022-2023 Academic Enrichment Program Spending Plan.

14D.10 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT (Little/Reed)

Approve Contract No. CSPP-3466 with the California State Department of Education to provide funding for the Preschool and Child Development Programs during fiscal year 2023-24.

15. 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.