

**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**  
**MONDAY, JANUARY 23, 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 was held on Monday, January 23, 2023, to conduct its business meeting at **Vista Del Mar Middle School - Auditorium, 4885 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 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: Board President Pallasigue Time: 5:00 p.m.

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

Board Members Present:

Mrs. Rosaleah Pallasigue, Board President

Mrs. Irene Lopez, Board Vice-President - *Arrived at 5:01 p.m.*

Mrs. Zenaida Rosario, Board Clerk

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, Member

**3. AGENDA**

The Board approved the agenda with the following correction:

- 1) Changed agenda item 9.1 under Board Recognition/Distinguished Champions to include Vista Del Mar Middle Schools Boys & Girls Ballet Folklorico and the Boys Baseball Team.

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 Member Martinez made a motion to recess to Closed Session, seconded by Board President Pallasigue. The vote was 5-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:02 p.m. in accordance with section 54954.5 regarding:**

**5.1 CONFIDENTIAL STUDENT MATTER** (Little/González)

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 02

**5.2 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

**5.3 GOVERNMENT CODE SECTION 54957 (Olea)**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**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: 3

**RECONVENED into OPEN SESSION at 6:07 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.

The Board had nothing to report from Closed Session.

**6. CALL TO ORDER** Who: Vice President I. Lopez Time: 6:07 p.m.

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

Board Members Present:

Mrs. Rosaleah Pallasigue, Board President - *Left at 6:00 p.m.*

Mrs. Irene Lopez, Board Vice-President

Mrs. Zenaida Rosario, Board Clerk

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, Member

**8. FLAG SALUTE** by Zully Alvarez, VDM Sixth Grade Student

**9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Mata)**

**9.1** Vista Del Mar Middle School Boys & Girls Ballet Folklorico and the Boys Baseball Team - Presented by Vista Del Mar Middle School Assistant Principal Mathew Bandy

**9.2** San Ysidro Middle School Girls Softball Team - Presented by San Ysidro Middle School Principal Manuel Bojorquez

**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](http://www.sysdschools.org).

There were no public comments.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Member R. Lopez, Commented:** 1) Wished everyone a "Happy New Year." 2) He is happy to see the baseball team at Vista Del Mar. He is glad to see students getting opportunities for after school sports. 3) Thanked the sixth grade teachers. We came back from break and went straight into sixth grade camp. He was amazed to find out that we gave jackets and outerwear to students so they did not miss out on sixth grade camp. Thanked the staff and programs that made that happen.

**Board Clerk Rosario, Commented:** 1) Wished everyone a "Happy New Year." 2) Attended the Smythe School Scholastic Book Fair. Channel 10 promoted and sponsored the event. The project promoted the importance of literacy and each child received six free books. 3) It would be nice to extend this opportunity to all of our schools. 4) We need to find a way to encourage children to balance technology with reading books. 5) Thanked Principal Cevallos and Assistant Principal Bandy for hosting the meeting. 6) Announced the Family STEM Night at the San Ysidro Library on January 31, 2023.

**Board Member Martinez, Commented:** 1) Thanked Principal Cevallos and Assistant Principal Bandy for hosting the meeting. 2) Thanked Assistant Principal Bandy for finding a way to create the baseball team. The focus should be consistency for student activities. 3) Thanked Mrs. Olszewski for inviting him to her Sci-Phy program. 4) Appreciates invitations to programs and activities. 5) Wished everyone a "Happy New Year." 6) Would like an update on the Long Range Master Facilities Plan, particularly, with the Beyer site and Safety Plan for our schools. 7) Congratulated the retirees. He will miss them.

**Board Vice President I. Lopez, Commented:** 1) Thanked Principal Cevallos and Asst. Principal Bandy for hosting the meeting. 2) It's good to offer our students sports to prepare them for high school sports. A lot of our middle school students received scholarships because they played so well. It made the community proud. 3) Thanked Daniel Chavez for taking the time to talk to our employees about the Supplementary Retirement Plan (SRP). Thanked staff for working on the SRP. 4) We need to bring back programs like the Community Education Program. They had programs at the schools with community involvement. 5) Wished everyone a "Happy New Year with peace, good health and faith." 6) We need full time social workers, psychologists and counselors. 7) Congratulated all the retirees and wished them well.

**Superintendent Potter, Commented:** 1) Thanked Principal Cevallos and Assistant Principal Bandy for hosting the board meeting. 2) Wished everyone a "Happy New Year 2023 with peace, joy and good health." 3) Thanked Substitute Principal Vasquez and his team for the scholastic event and for inviting Channel 10 News to be the donors of the scholastic book fair. North County Credit Union donated backpacks for each student. 4) Thanked principals and staff for making sixth grade camp amazing and Veronica Medina for the cold weather gear for our students. Lots of people pulled together to make sixth grade camp great for our students. 5) Thanked the district's negotiations team and the SYEA negotiations team for reaching a tentative agreement. 6) We are truly going to miss the retirees. They will always be a part of our San Ysidro family. 7) It's wonderful to see the sports teams coming to our board meetings and the Ballet Folklorico. Our Director of Educational Services, Mr. Luis Ramos, is in charge of our Pathways Program. The sports teams district wide come from the leadership of Mr. Ramos.

## 12. CONFERENCE SESSION

**Reports/Presentations**

- 12.1 Public Agency Retirement Services (PARS) Supplementary Retirement Plan (SRP) Post Analysis - Dennis Yu, CEBS, Executive Vice President, PARS
- 12.2 2022-2023 Pathways Program Overview - Presented by Director of Educational Services, Luis Ramos
- 12.3 2022 California Dashboard Presentation - Presented by Executive Director of Educational Services, Cynthia Monreal Gonzalez

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES (Potter)**

The Board approved the minutes of the Organizational Meeting of December 12, 2022.

Motion: Martinez Second: Rosario Vote: 4-0

**13.2 RESOLUTION NO. 22/23-0035 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)**

The Board approved Resolution No. 22/23-0035 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361. AB 361 is set to expire on January 1, 2024, however Governor Newsom announced he will end the state of emergency on February 28, 2023.

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

**13.3 SUSPENDED EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 02 (Little/González)**

The Board approved Suspended Expulsion Recommendations in Student Case No. 02.

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

**13.4 RESOLUTION NO. 22/23-0034 DESIGNATING AUTHORIZED AGENTS TO THE SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND JPA (Adrianzen)**

The Board approved/adopted Resolution No. 22/23-0034 designating authorized agents to the Southern California Regional Liability Excess Fund (ReLieEF) JPA for fiscal year 2022-2023.

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

**13.5 APPROVE/RATIFY REVISED CONFIDENTIAL SALARY SCHEDULE (Olea)**

The Board approved/ratified the revised Confidential Salary Schedule to reflect all confidential positions and to include 30 year longevity.

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

**13.6 APPROVAL OF THE PUBLIC AGENCY RETIREMENT SERVICES (PARS) SUPPLEMENTARY RETIREMENT PLAN (Olea)**

The Board approved the implementation of the District's Supplementary Retirement Plan administered by PARS and accepted the resignation/retirement of the fifty-three (53) employees who enrolled.

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

**13.7 2023-2024 STUDENT ENROLLMENT PROJECTION (Adrianzen)**

Information only - Student Enrollment Projection for school year 2023-2024.

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar.

Motion: Martinez Second: Rosario Vote: 4-0

**14A. PERSONNEL – CLASSIFIED**

**RESIGNATION (Olea)**

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

**14A.1 Instructional Aide**

**EMPLOYMENT (Olea)**

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

**14A.2 Administrative Clerk I – Vivian Villanueva, Willow/CDC**

**14A.3 Instructional Aides**

a. Stephany Espinoza Perez, Child Development Center

b. Jaime Godinez, Vista Del Mar VLA

**14A.4 Substitute Campus Aide – Jalen Powell, All Sites**

**14A.5 Substitute Instructional Aides**

a. Dania Barraza, All Sites

b. Stephany Espinoza Perez, All Sites

**14B. PERSONNEL – CERTIFICATED**

**RESIGNATION (Olea)**

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

**14B.1 Temporary Preschool Permit Teacher**

**EMPLOYMENT (Olea)**

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

**14B.2 Temporary School Psychologist – Emily Angelino, Ocean View Hills**

**14C. CURRICULUM & INSTRUCTION**

**14C.1 APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2022-2023 (González)**

The Board approved the publication of the School Accountability Report Cards for our seven schools for the 2022-23 school year.

**14C.2 EXTENDED SCHOOL YEAR 2023 WAIVER (González/Madera)**

The Board approved the Waiver for Extended School Year 2023 to reduce the number of instructional days provided to special education students.

**14C.3 UPDATED PROJECT LEAD THE WAY PARTICIPATION FOR 2022-23 (González)**

The Board approved the update to the Project Lead the Way participation to include the *Launch Program* at Vista Del Mar Middle during the 2022-23 school year at the total cost of \$950.00 from the Title IV fund.

- 14C.4 2ND ANNUAL SAN YSIDRO SCHOOL DISTRICT SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) FAIR** (González/Ramos)  
The Board approved the second District's Science, Technology, Engineering and Mathematics (STEM) Fair scheduled for April 28, 2023, at the cost of \$5,000.00 from the Title IV Fund.
- 14C.5 APPROVAL OF THE REVISED SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2022-2023 SCHOOL YEAR** (González)  
The Board approved the revised San Ysidro School District Instructional Materials/Textbook List for the 2022-2023 school year.
- 14C.6 PROFESSIONAL DEVELOPMENTS** (González)  
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 December 1, 2022 through December 31, 2022. 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 December 1, 2022 through December 31, 2022 for a total expenditure of \$1,571,935.76. 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 ACCEPTANCE OF DONATIONS** (Adrianzen)  
The Board accepted donations valued at \$27,711.46 to help support and enrich our educational programs.
- 14D.5 SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2022-23** (Adrianzen)  
The Board accepted the Report of William's Settlement related complaints for the second quarter from October 1, 2022 to December 31, 2022 of the 2022-23 school year for submission to the San Diego County Office of Education.
- 14D.6 NATIONAL FOUNDATION FOR AUTISM (NFA) TEACHER'S GRANT FUNDING AGREEMENT 2022-2023 SCHOOL YEAR** (González/Madera/Bojorquez)  
The Board approved the Grant Funding Agreement with National Foundation for Autism Research Teacher's and acceptance of Grant No. P-22-T-148-Monet at a total amount of \$500.00 for school year 2022-2023.

**14D.7 FIRST AMENDMENT TO COMMERCIAL SERVICES AGREEMENT WITH COX COMMUNICATIONS CALIFORNIA, LLC (Adrianzen/Lewis)**

The Board approved the First Amendment to Commercial Services with Cox California LLC, to extend the term of the agreement through June 30, 2024 at cost of \$121,200.00 from the General fund.

**14D.8 AMENDMENT NO. 2 TO THE MASTER AGREEMENT WITH PBK FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES - PLAYGROUND PROJECT (Adrianzen/Iniguez)**

The Board approved Amendment No. 2 to the Master Contract with PBK for architectural and engineering design services for the Playground Project at Smythe and La Mirada Elementary Schools in an estimated cost of \$70,000.00 from the General Obligation Bond funds and/or State School Facilities Program (SFP) Modernization Reimbursement funds.

**14D.9 AGREEMENT WITH TEACH FOR AMERICA, INC. (Olea)**

The Board approved the agreement with Teach for America, Inc. to procure services such as recruitment of experienced teachers and administrators for placement from 2023-2026.

**14D.10 OTTER CARES FOUNDATION GRANT (González/English)**

The Board accepted the OtterCares Foundation Grant Award in the amount of \$3,000.00, to provide the Passport Around the World Program at La Mirada Elementary School.

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

**15. ADJOURNMENT** Time: 8:21 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Secretary  
Governing Board