

**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 was 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 was held from 5:00 p.m. to 6:30 p.m., and reconvened into Open Session at 6:30 p.m. Closed Session was conducted in accordance with applicable sections of California Law.

**MINUTES**

**1. CALL TO ORDER** Who: Vice President Irene Lopez Time: 5:02 p.m.

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

Board Members Present:

Mrs. Rosaleah Pallasigue, Board President- *Absent*

Mrs. Irene Lopez, Board Vice-President

Mrs. Zenaida Rosario, Board Clerk

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, Member- *Absent due to illness*

**3. AGENDA**

The Board approved the agenda for the meeting with the following correction:

- 1) The Board pulled Consent Calendar Item 14D.6 AGREEMENT WITH 6CRICKETS INC. FOR THE EXPANDED LEARNING TURN-KEY MANAGEMENT SERVICE.

Motion: R. Lopez Second: Rosario Vote: 3-0

**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 Rudy Lopez made a motion to recess to Closed Session, seconded by Board Clerk Rosario. The vote was 3-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:06 p.m. 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

**RECONVENED into OPEN SESSION at 6:30 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 took no action in Closed Session.

**6. CALL TO ORDER** Who: Vice President Irene Lopez Time: 6:30 p.m.

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

Board Members Present:

Mrs. Rosaleah Pallasigue, Board President - *Absent*

Mrs. Irene Lopez, Board Vice-President

Mrs. Zenaida Rosario, Board Clerk

Mr. Rudy Lopez, Member

Mr. Antonio Martinez, Member - *Absent due to illness*

**8. FLAG SALUTE** Kylie Escobal, OVHS Fifth Grade Student

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

There were no public comments.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Member Rudy Lopez, Commented:** 1) Thanked Dr. Iniguez and his team for setting up for the promotions. 2) Thanked the principals. It was great to see all the children that are moving ahead.

**Board Clerk Rosario, Commented:** 1) Thanked Principal Meza and Assistant Principal Viramontes for hosting the meeting. 2) Congratulated all students who were promoted and all teachers and staff who worked very hard with them. 3) Thanked everyone who is retiring. Asked them to come back and be involved.

**Board Vice President Irene Lopez, Commented:** 1) Thanked Principal Meza and Assistant Principal Viramontes for hosting the meeting. 2) Thanked principals and assistant principals for the promotions. It was nice to see our special needs students included and recognized as they should be. 3) Thanked Dr. Iniguez and his crew for setting up for the promotions.

**Superintendent Potter, Commented:** 1) Everyone did a great job. We closed the year with over twenty promotion ceremonies. 2) She is proud of our San Ysidro family for the amazing things they do every year for our students, families and our community that they serve.

## 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)

The Board approved the minutes of the Regular Board Meeting of May 30, 2023.

Motion: R. Lopez Second: Rosario Vote: 3-0

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

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

There were no public comments.

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

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

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

Motion: R. Lopez Second: Rosario Vote: 3-0

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

The Board opened the Public Hearing for the District’s 2023-24 Proposed Budget.

**Pablo Sainz-Gambaldi, CSEA Chapter 154, Commented:** 1) In 2019, his position was reduced from twelve to ten months. 2) At the May board meeting, it was mentioned that the district needs to be extra conservative when it comes to the budget. Believes that the district should cut from the top to the bottom. 3) Shared concerns about the new principal’s salary placement. 4) It’s hard for classified employees to have social emotional well being when you don’t know if you will earn enough to cover basic needs. The classified employees bargaining team asks for raises for its employees because it’s a need. The thought of being extra conservative should start from the top.

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

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

The Board closed the Public Hearing for the District’s 2023-24 Proposed Budget.

Motion: R. Lopez Second: Rosario Vote: 3-0

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

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

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

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

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

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

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar.

Motion: R. Lopez Second: Rosario Vote: 3-0

**14A. PERSONNEL – CLASSIFIED**

**LEAVE OF ABSENCE (Olea)**

The Board denied the leave of absence without pay for the following as recommended by staff:

**14A.1 Instructional Aide Special Education**

**RECRUITMENT (Olea)**

The Board approved to establish revised recruitment for the following as recommended by staff:

**14A.2 Bus Aides**

**EMPLOYMENT (Olea)**

The Board approved 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)**

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

**14B.1 Classroom Teachers K-6**

- a. Elvia Elias, Vista Del Mar
- b. Breeauna 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

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 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)**

The Board approved/ratified 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)**

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 \$500.00 to help support and enrich our educational programs.

**14D.5 DISPOSAL OF OBSOLETE, DAMAGED AND OUTDATED TECHNOLOGY EQUIPMENT (Adrianzen/Lewis)**

The Board approved 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) - PULLED**

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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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)**

The Board approved 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.

Board Member Rudy Lopez made a motion to adjourn, seconded by Board Clerk Rosario. The vote was 3-0.

**15. ADJOURNMENT** Time: 8:03 p.m.

Respectfully Submitted,

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