

San Ysidro School District Governing Board

SPECIAL BOARD MEETING

AGENDA

Thursday
February 24, 2022
5:00 p.m.

Pursuant to AB361 and Resolution No. 21/22-0024, this Special Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, February 24, 2022 at 5:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/K1nPJUukhyeMGZpEA> on or before Thursday, February 24, 2022 at 5:00 p.m. 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). To listen to this meeting in Spanish, please call 1 (617) 675-4444 and enter the access code 452 039 764 4556#.

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

SPECIAL MEETING OF THE GOVERNING BOARD
THURSDAY, FEBRUARY 24, 2022

5:00 p.m.

Via Zoom Teleconference

Pursuant to AB361 and Resolution No. 21/22-0024, this Special Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, February 24, 2022 at 5:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/K1nPJUukhyeMGZpEA> on or before Thursday, February 24, 2022 at 5:00 p.m. 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). To listen to this meeting in Spanish, please call 1 (617) 675-4444 and enter the access code 452 039 764 4556#.

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

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

3. FLAG SALUTE

4. AGENDA

Corrections and additions to the agenda.
Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

5. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED AND OPEN SESSION ITEMS

Persons who want to comment on topics not included on the agenda or comment on agendized topics are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, February 24, 2022 at 5:00 pm. Please limit comments to 300 words or less. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/K1nPJUukhyeMGZpEA> on or before Thursday, February 24, 2022 at 5:00 p.m. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. If your comment is related to a specific Agenda item, please identify the Agenda item in the subject of your email.

6. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

6.1 GOVERNMENT CODE SECTION 54957 (Heath)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

6.2 GOVERNMENT CODE SECTION 54957.6 (Heath)
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Glenn Heath, Sub Executive Director of Human Resources
Employee Organizations:
 San Ysidro Education Association/CTA
 California School Employees Association, Chapter 154
Unrepresented:
 Administrators, Classified Management, Confidential/Supervisory

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.

7. GENERAL ADMINISTRATION

7.1 SUPPLEMENT TO THE ANNUAL UPDATE TO THE 2021-2022 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) (González/Adrianzen)
Information only. Executive Director of Educational Services Cynthia Monreal-González and Chief Business Official Marilyn Adrianzen will present the Supplement to the Annual Update to the 2021-2022 Local Control Accountability Plan (LCAP).

8. 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.