

San Ysidro School District Governing Board

AGENDA

Thursday
February 10, 2022
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.

**Sunset School
Auditorium
3825 Sunset Lane
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, FEBRUARY 10, 2022
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, February 10, 2022, to conduct its business meeting at **Sunset School - Auditorium, 3825 Sunset Lane, 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

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. 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 (Heath)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**5.2 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

5.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potter)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 2

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

Mr. Rudy Lopez, Board President

Mrs. Rosaleah Pallasigue, Board Vice-President

Mrs. Irene Lopez, Board Clerk

Mr. Humberto Gurmilan, Member

Mr. Antonio Martinez, Member

8. FLAG SALUTE

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Mata)

9.1 California Purple Star Recognition: Ocean View Elementary - Presented by Assistant Superintendent Dr. David Farkas

- Student & Family Services Manager, Veronica Medina
- Ocean View Hills Elementary Military Liaison, Mindy Hayes
- Ocean View Hills Elementary - Representing the school will be Principal Erika Meza

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 Universal Transitional Kindergarten State Expansion Presentation - Presented by Executive Director of Educational Services Cynthia Monreal González
- 12.2 Proposed Revised General Obligation Bond Project Implementation Plan - Presented by Construction Project Manager Tom Silva and Director of Maintenance, Operations, Transportation & Facilities Paulo Azevedo
- 12.3 School Safety Plan Presentation - Assistant Superintendent of Education Leadership, Pupil Services and Safety Dr. David Farkas

13. GENERAL ADMINISTRATION

13.1 MINUTES

Approve the minutes of the Regular Board Meeting of January 27, 2022 and the minutes of the Special Board Meetings of January 19, 2022 and January 27, 2022.

Motion: _____ Second: _____ Vote: _____

13.2 RESOLUTION NO. 21/22-0024 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

Approve Resolution No. 21/22-0024 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

Motion: _____ Second: _____ Vote: _____

13.3 2022 CSBA DELEGATE ASSEMBLY ELECTION (Potter)

Election of the following representatives to the 2022 CSBA Delegate Assembly (9 vacancies): Marco Amaral (South Bay Union SD), Maria Betancourt-Castaneda (National SD)*, Eleanor Evans (Oceanside USD)*, Michelle Gates (National SD), Humberto Gurmilan (San Ysidro SD)*, Claudine Jone (Carlsbad USD)*, Julie Kelly (Vista USD), Rocina Lizarraga (National SD), Gee Wah Mok (Del Mar Union SD)*, Tamara Otero (Cajon Valley Union SD)*, Marla Strich (Encinitas Union ESD)*, and Lucy Ugarte (Chula Vista ESD).

Motion: _____ Second: _____ Vote: _____

13.4 RESOLUTION NO. 21/22-0025 – TEMPORARY CERTIFICATED EMPLOYEE RELEASE (Heath)

Adopt Resolution No. 21/22-0025 authorizing the District to notice individual, temporary employees of the district’s intent to release at the close of the 2021-2022 school year.

Motion: _____ Second: _____ Vote: _____

13.5 REVISED TEMPORARY CERTIFICATED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR DISTRICTWIDE ADMINISTRATIVE SUPPORT (Heath)

Approve/Ratify the extended Offer of Employment for Manuela Colom as Districtwide Administrative Support effective February 7, 2022.

Motion: _____ Second: _____ Vote: _____

13.6 2022-2023 STUDENT ENROLLMENT PROJECTION (Adrianzen)

Information only - Student Enrollment Projection for school year 2022-2023.

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

EMPLOYMENT (Heath)

Approve/ratify the employment for the following as recommended by staff:

- 14A.1 Campus Aide
- 14A.2 Substitute Campus Aide
- 14A.3 Substitute Custodian

RESIGNATION (Heath)

Approve the resignation for the following as recommended by staff:

- 14A.4 Instructional Aide Special Education
- 14A.5 Child Nutrition Specialist, Lead

LEAVE OF ABSENCE (Heath)

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

- 14A.6 Child Nutrition Specialist

LEAVE OF ABSENCE (Heath)

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

- 14A.7 Instructional Aide

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Heath)

Approve/Ratify the employment for the following as recommended by staff:

- 14B.1 Temporary Resource Specialist
- 14B.2 Substitute Teachers

14C. CURRICULUM & INSTRUCTION

14C.1 COMPREHENSIVE SCHOOL SITE SAFETY PLANS 2021-22 (Farkas)

Approve the Comprehensive School Site Safety Plans for all schools for the 2021-22 school year.

14C.2 PURCHASE OF SUPPLEMENTAL INSTRUCTIONAL MATERIALS FROM LEARNING WITHOUT TEARS FOR TRANSITIONAL KINDERGARTEN (González)

Approve the purchase of supplemental instructional materials from Learning Without Tears for Transitional Kindergarten at the total cost of \$12,574.60 to be paid from the Title I fund.

14C.3 PROFESSIONAL DEVELOPMENTS - FEBRUARY (González)

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 January 14, 2022 through February 3, 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)

Approve/Ratify the expenditures incurred by the District during the period of January 1, 2022 through January 31, 2022 for a total expenditure of \$1,377,793.68. 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 RENEWAL OF GOGUARDIAN LICENSES FROM AMPLIFY IT (González)

Approve the renewal of the GoGuardian Teacher licenses from Amplified IT and the implementation of GoGuardian Admin and GoGuardian Beacon as suicide prevention tools at the total cost of \$48,608.00 from the Educator Effectiveness Block Grant.

14D.5 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH THE INSTITUTE FOR EFFECTIVE EDUCATION FOR 2021-2022 SCHOOL YEAR (ADDENDUM) (González/Madera)

Approve the addendum to the San Diego County Nonpublic Master Contract with The Institute for Effective Education to provide specialized academic services for school year 2021-2022, at a new total cost of \$139,618.08 from Special Education fund.

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.