

# **San Ysidro School District Governing Board**

## **AGENDA**

Thursday  
June 23, 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.

**San Ysidro School District  
Education Center Board Room  
4350 Otay Mesa Road  
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, JUNE 23, 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, June 23, 2022, to conduct its business meeting at **San Ysidro School District - Board Room, 4350 Otay Mesa Road, 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 will begin at 5:00 p.m. and will be conducted in accordance with application sections of California law. Open Session will reconvene at the conclusion of Closed Session.

**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. 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  
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**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

**5.3 PUBLIC EMPLOYEE EMPLOYMENT PURSUANT TO GOVERNMENT CODE §54957**

Title: Assistant Superintendent

**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. Antonio Martinez, Member

**8. FLAG SALUTE**

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

**9.1** Bond Oversight Committee Members - Presented by Chief Business Official Marilyn Adrianzen

- Ricardo Macedo (Chair, Group Representing: Business), Gloria McKearney (Vice Chair, Group Representing: Taxpayer Group), Hilario Rodriguez (Member, Group Representing: At-Large Community), Kenneth Johnson (Member, Group Representing: At-Large Community) and Manuel Lopez Jr. (Member, Group Representing: Senior)

**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).

**11. ITEMS FROM THE BOARD & SUPERINTENDENT**

**12. CONFERENCE SESSION**

**Reports/Presentations**

- 12.1** 2021-22 Citizens’ Bond Oversight Committee Annual Report - Presented by Chief Business Official, Marilyn Adrianzen & Citizens’ Bond Oversight Committee Chair, Ricardo Macedo
- 12.2** 2021-22 LCAP/DBAC Committee Annual Report - Presented by Chief Business Official, Marilyn Adrianzen & Executive Director of Educational Services, Cynthia Monreal González

- 12.3 LCAP Local Indicators - Presented by Executive Director of Educational Services, Cynthia Monreal González
- 12.4 School Plan for Student Achievement (SPSA) 2022-23 - Presented by Executive Director of Educational Services, Cynthia Monreal González
- 12.5 LCAP Federal Addendum - Presented by Executive Director of Educational Services, Cynthia Monreal González
- 12.6 School Uniform Revised Guidelines: Preschool, Elementary, Middle Schools - Presented by Superintendent Dr. Gina Potter, Ocean View Hills Elementary/Vista Del Mar Middle School Assistant Principal Mathew Bandy and Vista Del Mar Middle School Principal Irene Herrera-Cevallos

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES (Potter)**

Approve the minutes of the Regular Board Meeting of June 9, 2022 and May 19, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.2 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR SCHOOL YEAR 2022-2023 (González)**

Approve and adopt the Local Control Accountability Plan (LCAP) for the school year 2022-2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.3 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL ADDENDUM FOR SCHOOL YEAR 2022-2023 (González)**

Approve the Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum for School Year 2022-2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.4 UNIVERSAL PREKINDERGARTEN PLAN (González)**

Approve the Universal Prekindergarten Plan as specified by the State Superintendent of Public Instruction.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.5 CALIFORNIA DASHBOARD LOCAL INDICATORS (González)**

Information only.

**13.6 RESOLUTION NO. 21/22-0040 EDUCATION PROTECTION ACCOUNT (EPA) FOR 2022-23 SPENDING PLAN (Adrianzen)**

Adopt Resolution No. 21/22-0040 to approve the Education Protection Account (EPA) spending plan for the 2022-23 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.7 BUDGET ADOPTION FOR FISCAL YEAR 2022-23 (Adrianzen)**

Approve/Adopt the District's Budget for fiscal year 2022-23.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.8 APPROVAL OF CONFERENCE ATTENDANCE/EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2022-2023 SCHOOL YEAR (Adrianzen)**

Approve attendance for the Governing Board and the Superintendent to individually selected conferences/events for the 2022-2023 school year which includes the 2022 CSBA Annual Education Conference, ACSA Vice President Legislative Action (VPLA), CSBA Superintendent’s Advisory Council, California Collaborative for Educational Excellence (CCEE), Border View Family YMCA Board of Advisors and other leadership professional development opportunities.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.9 GOVERNING BOARD MEMBERSHIP FOR THE 2022-2023 FISCAL YEAR (Potter)**

Approve Board membership to the California School Boards Association for the 2022-2023 fiscal year at a cost of \$15,409.00 from the General fund.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**13.10 2021-22 CITIZENS’ BOND OVERSIGHT COMMITTEE ANNUAL REPORT (Adrianzen)**

Information only.

**13.11 ACCEPTANCE OF WORK AND NOTICE OF COMPLETION FOR THE NEW GENERATOR PROJECT (Adrianzen/Azevedo)**

Approve the Acceptance of Work and Notice of Completion for submittal to the County Recorder’s Office. The new emergency generator will provide the District with back up electricity during power outages. Work was completed by GEM Industrial Inc. on May 27, 2022.

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**

**RESIGNATION (Olea)**

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

**14A.1** Campus Aide

**14A.2** Instructional Aide Special Education

**RECRUITMENT (Olea)**

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

**14A.3** Campus Securities

**EMPLOYMENT (Olea)**

Approve the employment for the following as recommended by staff:

**14A.4** Instructional Aide

**14B. PERSONNEL – CERTIFICATED**

**RESIGNATION (Olea)**

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

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

**EMPLOYMENT (Olea)**

Approve the employment for the following as recommended by staff:

- 14B.2** Resource Specialist
- 14B.3** Special Day Class Teachers
- 14B.4** Temporary Classroom Teachers K-6
- 14B.5** Temporary Classroom Teacher K-8 (English)
- 14B.6** Temporary Intervention Support Teachers
- 14B.7** Temporary Intervention Support Teacher (Math)
- 14B.8** Temporary Preschool Permit Teacher
- 14B.9** Temporary Resource Specialist
- 14B.10** Temporary Special Day Class Teacher

**14C. PERSONNEL – MANAGEMENT**

**RECRUITMENT (Olea)**

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

- 14C.1** Temporary Assistant Principals

**RESIGNATION (Olea)**

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

- 14C.2** Assistant Principal
- 14C.3** Assistant Superintendent of Educational Leadership, Pupil Services, and Safety
- 14C.4** Director of Facilities, Maintenance, Operations & Transportation

**SALARY SCHEDULE PLACEMENT (Olea)**

Approve/Ratify the Salary Schedule Placement for the following as recommended by Staff:

- 14C.5** Executive Director of Educational Services

**14D. CURRICULUM & INSTRUCTION**

**14D.1 SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2022-2023 SCHOOL YEAR (González/Ramos)**

Approve the 2022-2023 School Plans for Student Achievement for district schools.

**14D.2 PURCHASE OF STORAGE UNITS FROM MOBILE MINI SOLUTIONS (González/Ramos)**

Ratify the purchase of seven storage units from Mobile Mini Solutions to store materials from the before and after school programs at every site, at the total cost of \$33,541.48 to be paid from the ASES fund.

**14D.3 PROFESSIONAL DEVELOPMENT FOR THE LEARNING GENIE PROGRAM (González/Varela-Reed)**

Approve/Ratify the Learning Genie professional development training that was provided to the Preschool Program staff during the 2021-22 school year at the cost of \$1,100.00 from the Preschool and Child Development fund.

- 14D.4 RENEWAL OF THE SCHOLASTIC MAGAZINES SUBSCRIPTION FOR WILLOW SCHOOL**  
(González/Rodríguez)  
Approve the renewal of the Scholastic Magazine subscription for Willow School for the 2022-23 school year at the total cost of \$2,560.58 from the Title I Fund.
- 14D.5 MYSTERY SCIENCE MEMBERSHIP RENEWAL FOR WILLOW SCHOOL**  
(González/Rodríguez)  
Approve the Mystery Science membership renewal for Willow School at the total cost of \$1,325.00 from the Title I site fund.
- 14D.6 SCHOOLWIDE DELTAMATH INTEGRAL LICENSE FROM DELTAMATH SOLUTIONS, INC. FOR SAN YSIDRO MIDDLE SCHOOL** (González/Bojorquez)  
Approve the purchase of schoolwide license for the DeltaMath Integral program from DeltaMath Solutions, Inc. for the San Ysidro Middle during the 2022-23 school year at the total cost of \$1,200.00 from the Title I fund.
- 14D.7 RENEWAL OF THE EDPUZZLE PROGRAM FOR SAN YSIDRO MIDDLE SCHOOL**  
(González/Bojorquez)  
Approve the renewal of the EdPuzzle Program at San Ysidro Middle for the 2022-23 school year at the total cost of \$1,950.00 from the Title I fund.
- 14D.8 RENEWAL OF THE BRAINGCAMP ONLINE PROGRAM FOR SAN YSIDRO MIDDLE SCHOOL** (González/Bojorquez)  
Approve the renewal of the Brainingcamp Online program for San Ysidro Middle at the total cost of \$495.00 from the Title I fund.
- 14D.9 RENEWAL OF THE EDULASTIC TEACHER PREMIUM PROGRAM FOR SAN YSIDRO MIDDLE SCHOOL** (González/Bojorquez)  
Approve renewal of the Edulastic Teacher Premium Program at San Ysidro Middle for the 2022-23 school year at the total cost of \$700.00 from the Title I fund.
- 14D.10 ALL ACCESS MATH & ALGEBRA 1 LICENSES FROM MANEUVERING THE MIDDLE, LLC FOR SAN YSIDRO MIDDLE SCHOOL** (González/Bojorquez)  
Approve the All Access Math and Algebra 1 programs from Maneuvering the Middle, LLC for San Ysidro Middle School at the total cost of \$711.20 from the Title I fund.
- 14D.11 PURCHASE OF THE CODEMONKEY PROGRAM SUBSCRIPTION FROM CODEMONKEY STUDIOS, INC** (González/Bojorquez)  
Approve the purchase of the CodeMonkey program subscription from CodeMonkey Studios, Inc to be implemented at San Ysidro Middle during the 2022-23 school year at the total cost of \$750.00 from the Title I fund.
- 14D.12 LICENSE RENEWAL WITH QUILL.ORG FOR THE QUILL SCHOOL PREMIUM PROGRAM** (González/Bojorquez)  
Approve the renewal of the Quill School Premium program subscription with Quill.org for San Ysidro Middle to continue during the 2022-23 school year at the total cost of \$1,800.00 from the Title I fund.

**14D.13 LICENSE RENEWAL OF THE IXL MATH, ELA, SCIENCE, AND SOCIAL STUDIES PROGRAMS FROM IXL LEARNING (González/Bojorquez)**

Approve the license renewal of the IXL Math, ELA, Science and Social Science programs from IXL Learning for San Ysidro Middle School with the total cost of \$11,850.00 from the Title I Fund.

**14D.14 PROFESSIONAL DEVELOPMENTS (González)**

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

**14E. BUSINESS****14E.1 PURCHASING REPORT (Adrianzen)**

Approve/Ratify the following purchase orders incurred by the District during the period May 4, 2022 through May 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.

**14E.2 EXPENDITURE REPORT (Adrianzen)**

Approve/Ratify the expenditures incurred by the District during the period of May 1, 2022 through May 31, 2022 for a total expenditure of \$1,318,618.18. 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.

**14E.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.

**14E.4 ACCEPTANCE OF DONATIONS (Adrianzen)**

Accept donations valued at \$5,726.05 to help support and enrich our educational programs.

**14E.5 AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO (Adrianzen)**

Approve the agreement with the law firm of Atkinson, Andelson, Loya, Ruud & Romo from July 1, 2022 through June 30, 2024.

**14E.6 AMENDMENT NO. 1 TO THE MAXIM HEALTHCARE STAFFING SERVICES AGREEMENT (Potter)**

Approve Amendment No. 1 to the Maxim Health Staffing Services Agreement to extend the term to school year 2022-2023 in an amount not to exceed \$72,000.00 from the ESSER III fund.

**14E.7 SAN DIEGO COUNTY SCHOOL BOARDS ASSOCIATION MEMBERSHIP (Potter)**

Approve the San Diego County School Boards Association Membership for 2022-2023 at a cost of \$323.67 from the General fund.

**14E.8 AGREEMENT WITH DFS FLOORING (Adrianzen/Azevedo)**

Approve the agreement with DFS Flooring to provide installation and flooring materials for a project in the Educational Services Department at a cost of \$35,399.16 from the Certificates of Participation funds.

**14E.9 RESOLUTION NO. 21/22-0041— BOARD COMPENSATION FOR MISSED MEETINGS (Potter)**

Adopt Resolution No. 21/22-0041 recognizing that Irene Lopez was absent from the Regular Board Meeting January 27, 2022 and Special Board Meeting of January 27, 2022 due to illness and received the maximum monthly compensation for that month.

**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.

**PLEASE NOTE THAT THE CORPORATION'S MEETING WILL TAKE PLACE FOLLOWING THE REGULAR BOARD MEETING.**