

San Ysidro School District Governing Board

AGENDA

Thursday
August 11, 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, AUGUST 11, 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, August 11, 2022, to conduct its business meeting at **San Ysidro School District - Education Center/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 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. Antonio Martinez, Member
Mrs. Zenaida Rosario, 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 (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 PUBLIC EMPLOYEE EMPLOYMENT PURSUANT TO GOVERNMENT CODE §54957 (Potter)
Title: Assistant Superintendent of Administrative Leadership, School Support & Safety
Assistant Superintendent of Educational Leadership & Pupil Services

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
 - Mrs. Zenaida Rosario, Member

8. FLAG SALUTE

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Mata)

- 9.1** Cristina D’Oleire, School Administrative Assistant at Vista Del Mar Middle School - Presented by Vista Del Mar Middle School Principal Irene Herrera-Cevallos

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** 2022-23 45-day Budget Update - Presented by Chief Business Official, Marilyn Adrianzen
- 12.2** 2022-23 Pathways Program Overview - Presented by Director of Educational Services, Luis Ramos

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meeting of July 14, 2022.

Motion: _____ Second: _____ Vote: _____

13.2 RESOLUTION NO. 22/23-0015 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

Approve Resolution No. 22/23-0015 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

Motion: _____ Second: _____ Vote: _____

13.3 2022-23 PATHWAYS PROGRAM OVERVIEW (González)

Information only.

13.4 2022-23 45-DAY BUDGET UPDATE (Adrianzen)

Approve the 2022-23 45-day budget update.

Motion: _____ Second: _____ Vote: _____

13.5 RESOLUTION NO. 22/23-0016 - AUTHORIZING THE TEACHING ASSIGNMENT OF A MULTIPLE SUBJECT TEACHER TO A SINGLE SUBJECT CLASS PURSUANT TO EDUCATION CODE SECTION 44256(b) (Olea)

Approve/ratify the adoption of Resolution No. 22/23-0016 authorizing the teaching assignment of a multiple subject teacher to a single subject class pursuant to Education Code Section 44256(b).

Motion: _____ Second: _____ Vote: _____

13.6 TEMPORARY CLASSIFIED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR STATE AND FEDERAL COMPLIANCE EXTRA HELP FOR CHILD NUTRITION (Olea)

Approve the offer of employment for Sarah Spero as State and Federal Compliance Extra Help for Child Nutrition, effective as early as August 15, 2022.

Motion: _____ Second: _____ Vote: _____

13.7 REVISIONS TO THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR SCHOOL YEAR 2022-2023 (González)

Information only.

13.8 AB1200 FOR SUPERINTENDENT (Adrianzen)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education to provide an equivalent salary schedule increase to the Superintendent.

Motion: _____ Second: _____ Vote: _____

13.9 SIXTH AMENDMENT TO EMPLOYMENT AGREEMENT WITH SUPERINTENDENT

(R. Lopez/Adrianzen)

The Board will take action on the sixth amendment to the Superintendent employment agreement.

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** Campus Security
- 14A.3** Instructional Health Care Assistant

APPROVE REVISED JOB DESCRIPTIONS (Olea)

Approve the revised job descriptions for the following as recommended by staff:

- 14A.4** Area Production Manager to Area Production Lead
- 14A.5** Health Clerk

APPROVE NEW JOB DESCRIPTIONS (Olea)

Approve the new job descriptions for the following as recommended by staff:

- 14A.6** Accounts Payable Specialist
- 14A.7** Data Reporting Analyst
- 14A.8** Locker Room Attendant

EMPLOYMENT (Olea)

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

- 14A.9** Campus Aides
- 14A.10** Campus Security
- 14A.11** Custodians
- 14A.12** Instructional Aides
- 14A.13** Instructional Aide Special Education

RECRUITMENT (Olea)

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

- 14A.14** Campus Aide

14B. PERSONNEL – CERTIFICATED

RECRUITMENT (Olea)

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

- 14B.1** Special Day Class Teacher

EMPLOYMENT (Olea)

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

- 14B.2** Special Day Class Teacher
- 14B.3** Temporary Head Start Permit Teachers
- 14B.4** Temporary Intervention Support Teacher
- 14B.5** Temporary Intervention Support Teacher (Math)
- 14B.6** Temporary Preschool Permit Teacher

14C. PERSONNEL – MANAGEMENT

RESIGNATION (Olea)

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

- 14C.1** Director of Child Nutrition Services

EMPLOYMENT (Olea)

Approve the employment for the following as recommended by staff:

- 14C.2** Assistant Principals
- 14C.3** Coordinator of Student Services
- 14C.4** Temporary Assistant Principals

APPROVE REVISED JOB DESCRIPTIONS (Olea)

Approve the revised job descriptions for the following as recommended by staff:

- 14C.5** Director of Child Nutrition Services

RECRUITMENT (Olea)

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

- 14C.6** Assistant Superintendent Administrative Leadership, School Support & Safety

14D. CURRICULUM & INSTRUCTION

14D.1 APPROVAL OF SAN YSIDRO SCHOOL DISTRICT INSTRUCTIONAL MATERIALS LIST FOR THE 2022-2023 SCHOOL YEAR (González)

Approve the San Ysidro School District Instructional Materials/Textbook List for the 2022-2023 school year.

14D.2 PILOT OF HISTORY-SOCIAL SCIENCE CORE MATERIALS FOR MIDDLE SCHOOL (González)

For Information Only ~ Pilot of History Social Science core instructional materials at no cost to the District.

14D.3 LICENSE SUBSCRIPTION WITH IXL LEARNING FOR THE IXL ELA PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL (González/Herrera-Cevallos)

Approve the license subscription with IXL Learning for the implementation of the IXL ELA program for 6th grade students from Vista Del Mar Middle School at the total cost of \$1,800.00 from the Title I Fund.

14D.4 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 July 1, 2022 through July 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 July 1, 2022 through July 31, 2022 for a total expenditure of \$2,048,548.86. 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 AGREEMENT WITH ACE COOLERS, INC. (Adrianzen)

Approve/Ratify the agreement with ACE Coolers, Inc. to provide maintenance and repair services for HVAC and refrigeration equipment at District school sites during school year 2022-23. Cost implications will be paid from the Routine Maintenance Fund.

14E.5 ADDENDUM NO. 1 TO THE AGREEMENT WITH DALE SCOTT & COMPANY (DS&C) (Adrianzen)

Approve Addendum No. 1 to the Dale Scott & Company Inc. Agreement to provide financial advisory services related to the General Obligation Bonds in an estimated amount up to \$15,000.00. Compensation is based on the services provided.

14E.6 DISPOSAL OF OBSOLETE DOCUMENTS BEYOND LEGAL RETENTION PERIOD (Adrianzen)

Approve the disposal and destruction of documents that have been retained for the legal period of time as per Article 2, Sections 16023-16028 of Title 5, California Code of Regulations.

14E.7 AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES (ECS) FOR 2022-23 HEAD START PROGRAM (González/Reed)

Approve the agreement with Episcopal Community Services for the 2022-23 Head Start Program.

14E.8 AMENDMENT NO. 1 TO THE AGREEMENT WITH JACKSON & BLANC (Adrianzen)

Approve the amendment to the agreement with Jackson & Blanc to replace the HVAC/Bard units located at Sunset School in an amount not to exceed \$15,490.64 from the 2021 Certificates of Participation Refinancing fund.

14E.9 AMENDMENT NO. 1 TO THE SBCS CORPORATION AGREEMENT FOR MENTAL HEALTH SERVICES (González/Madera)

Approve the Amendment No. 1 to the SBCS Corporation Agreement to provide Mental Health Services during school year 2022-23 at the estimated cost of \$580,000.00 from the Expanded Learning Opportunities fund.

14E.10 AGREEMENT WITH THERAPY TRAVELERS, LLC (González/Madera)

Approve the agreement with TherapyTravelers, LLC & 3Chords Inc. dba TherapyTravelers for a nursing position for school year 2022-2023 at the rate of \$70.00 per hour from the General fund.

14E.11 AMENDMENT NO. 1 TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AGREEMENT FOR VISION SCREENING SERVICES (González/Reed)

Approve Amendment No. 1 to the Regents of the University of California to extend vision screening services to 2022-23 school year at a cost of \$19.50 per student from Preschool and Child Development funds.

14E.12 AGREEMENT WITH ACHIEVE3000 - UPDATED (González)

Approve/Ratify the updates to the 3-year license agreement with Achieve3000 for a Differentiated Literacy Solution package for all schools and the Smarty Ants program for all elementary schools at the cost of \$332,121.90 to be paid from the ESSER III fund.

14E.13 ACCEPTANCE OF READING RECOVERY GRANT AWARD (González)

Approve the acceptance of the Reading Recovery Grant award for Educational Services during the 2022-23 school year.

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.