

San Ysidro School District Governing Board

AGENDA

Thursday
July 14, 2022
5:00 p.m.
Via Zoom Teleconference

Pursuant to AB361 and Resolution No. 21/22-0039, this Regular 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, July 14, 2022 at 5:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/fDTSfJsRz6TB1LuaA> on or before Thursday, July 14, 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 (317) 934-0230 and enter the access code (949 178 567 #). 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.

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, JULY 14, 2022
5:00 p.m.
Via Zoom Teleconference

Pursuant to AB361 and Resolution No. 21/22-0039, this Regular 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, July 14, 2022 at 5:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/fDTSfJsRz6TB1LuaA> on or before Thursday, July 14, 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 (317) 934-0230 and enter the access code (949 178 567 #). 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.

**FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD WILL ACT AS THE LEGISLATIVE BODY FOR
COMMUNITY FACILITIES DISTRICTS NOS. 1, 2, AND 3 OF THE SAN YSIDRO SCHOOL DISTRICT.**

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

Persons who wish to comment on topics included on the Closed Session Agenda item are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, July 14, 2022 at 5:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/fDTSfJsRz6TB1LuaA> on or before Thursday, July 14, 2022 at 5:00 p.m. Please limit comments to 300 words or less. 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.

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

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (González/Madera)

Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Student v. San Ysidro School District
OAH Case No. 20220505452

**5.2 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

5.3 GOVERNMENT CODE SECTION 54957 (Olea)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

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. PUBLIC COMMENT/COMMUNICATIONS ON 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, July 14, 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/tDTSfJsRz6TB1LuaA> on or before Thursday, July 14, 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.

10. BOARD INTERVIEWS AND APPOINTMENT

Interview Board candidate and appoint a candidate to the Governing Board.

- Zenaida Rosario

Motion: _____ Second: _____ Vote: _____

11. ADMINISTRATION OF OATH OF OFFICE

12. ITEMS FROM THE BOARD & SUPERINTENDENT

13. CONFERENCE SESSION

Reports/Presentations

13.1 Casa Familiar Services - Presented by Susana Torres, Casa Familiar Social Worker

14. GENERAL ADMINISTRATION

14.1 MINUTES (Potter)

Approve the minutes of the Regular Board Meeting of June 23, 2022 and the Special Board Meeting of June 23, 2022.

Motion: _____ Second: _____ Vote: _____

14.2 RESOLUTION NO. 22/23-0014 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

Approve Resolution No. 22/23-0014 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

Motion: _____ Second: _____ Vote: _____

14.3 RESOLUTION 22/23-0012 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 FOR 2022-23 FISCAL YEAR (Adrianzen/Potter)

Approve adoption of Resolution No. 22/23-0012 Establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2022-2023 fiscal year.

Motion: _____ Second: _____ Vote: _____

14.4 RESOLUTION NO. 22/23-0013 TO PROCURE PURCHASES, WARRANTY AND INSTALLATION, MAINTENANCE AND REPAIR SERVICES THROUGH THE DEPARTMENT OF GENERAL SERVICES (DGS) CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS) (Adrianzen/Potter)

Approve Resolution 22/23-0013. Purchases and/or services will be paid from the General Obligation Bond funds.

Motion: _____ Second: _____ Vote: _____

14.5 COVID-19 MASK, TESTING & VACCINE PROTOCOLS FOR 2022-23 (Colom)
Information only.

14.6 AMEND COVID PREVENTION PLAN (CPP) (Colom)

Authorize an amendment to the COVID Prevention Plan in accordance with the California Department of Public Health and local guidelines for schools.

Motion: _____ Second: _____ Vote: _____

14.7 SUBSTITUTE TEACHER AND SUBSTITUTE PERMIT TEACHER PAY RATES FOR THE 2022-2023 SCHOOL YEAR (Olea)

Approve the Substitute Teacher and Substitute Permit Teachers pay rates for the 2022-2023 school year.

Motion: _____ Second: _____ Vote: _____

14.8 AB1200 AND COLLECTIVE BARGAINING AGREEMENTS WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) (Adrianzen/Olea)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and approval of the Collective Bargaining Agreements with the California School Employees Association (CSEA) related to extra duties, wages and fringe benefits and staff reclassifications.

Motion: _____ Second: _____ Vote: _____

14.9 AB1200 FOR MANAGEMENT AND CONFIDENTIAL STAFF (Adrianzen)

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education to provide an equivalent salary schedule increase and health & welfare benefits to certificated/classified management and classified confidential groups.

Motion: _____ Second: _____ Vote: _____

14.10 OPEN PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S REOPENERS TO SAN YSIDRO EDUCATION ASSOCIATION FOR THE 2022-2023 SCHOOL YEAR (Olea)

Open Public Hearing for the San Ysidro School District’s Reopeners to San Ysidro Education Association for the 2022-2023 school year.

Motion: _____ Second: _____ Vote: _____

14.11 CLOSE PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S REOPENERS TO SAN YSIDRO EDUCATION ASSOCIATION FOR THE 2022-2023 SCHOOL YEAR (Olea)

Close Public Hearing for the San Ysidro School District’s Reopeners to San Ysidro Education Association for the 2022-2023 school year.

Motion: _____ Second: _____ Vote: _____

14.12 REVISED TEMPORARY CERTIFICATED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT SUBSTITUTE SENIOR MANAGEMENT (Olea)

Approve/Ratify the revised offer of employment for Manuela Colom as Substitute Senior Management, effective as early as July 1, 2022.

Motion: _____ Second: _____ Vote: _____

15. 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: _____

15A. PERSONNEL – CLASSIFIED

RESIGNATION (Olea)

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

- 15A.1** Custodian

EMPLOYMENT (Olea)

Approve the employment for the following as recommended by staff:

- 15A.2** Administrative Clerk I
- 15A.3** Campus Aide
- 15A.4** Instructional Aides Special Education
- 15A.5** Lead Child Nutrition Specialist
- 15A.6** Outreach Consultant
- 15A.7** Testing Assistant

RECRUITMENT (Olea)

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

- 15A.8** Area Production Manager

15B. PERSONNEL – CERTIFICATED

RESIGNATION (Olea)

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

- 15B.1** Classroom Teacher K-8

EMPLOYMENT (Olea)

Approve the employment for the following as recommended by staff:

- 15B.2** Classroom Teacher K-6
- 15B.3** Special Day Class Teachers
- 15B.4** Temporary Classroom Teachers K-6
- 15B.5** Temporary Classroom Teacher K-8 (English)
- 15B.6** Temporary Head Start Permit Teacher
- 15B.7** Temporary Intervention Support Teachers
- 15B.8** Temporary Preschool Permit Teachers
- 15B.9** Temporary School Counselor
- 15B.10** Temporary School Psychologists
- 15B.11** Temporary Virtual Learning Academy Special Day Class Teacher (Mod/Sev)

RECRUITMENT (Olea)

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

- 15B.12** Temporary Virtual Learning Academy Science/Physical Education Enrichment Teacher

15C. PERSONNEL – MANAGEMENT

NEW JOB DESCRIPTIONS (Olea)

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

- 15C.1** Assistant Superintendent of Administrative Leadership, School Support & Safety

REVISED JOB DESCRIPTIONS (Olea)

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

15C.2 Assistant Superintendent of Educational Leadership & Pupil Services

15C.3 Maintenance, Operations, Transportation & Facilities Manager

15D. CURRICULUM & INSTRUCTION

15D.1 POLICIES AND PROCEDURES FOR UNIFORM COMPLAINT PROCEDURE (UCP) 1 & 4 FOR THE 2022-2023 SCHOOL YEAR (Colom)

Approve the Policies and Procedures for Uniform Complaint Procedures (UCP) 1 and 4 for the 2022-2023 school year.

15D.2 PURCHASE OF GIMKIT PRO SUBSCRIPTION FOR VISTA DEL MAR MIDDLE SCHOOL (González/Herrera-Cevallos)

Approve the purchase of the GimKit Pro 1-year subscription for Vista Del Mar Middle School at the total cost of \$1,000.00 from the Title I Fund.

15D.3 LICENSE SUBSCRIPTION WITH IXL LEARNING FOR THE IXL MATH PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL (González/Herrera-Cevallos)

Approve the license subscription with IXL Learning for the implementation of the IXL Math program at Vista Del Mar Middle School at the total cost of \$6,745.00 from the Title I Fund.

15D.4 LICENSE SUBSCRIPTION WITH QUIZLET INC. FOR THE QUIZLET PLUS TEACHER PROGRAM (González/Herrera-Cevallos)

Approve the one-year license subscription from Quizlet Inc. for the Quizlet Plus Teacher program for Vista Del Mar Middle School at the total cost of \$863.76 from the Title I fund.

15D.5 PROFESSIONAL DEVELOPMENTS (González)

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

15E. BUSINESS

15E.1 PURCHASING REPORT (Adrianzen/Potter)

Approve/Ratify the following purchase orders incurred by the District during the period June 1, 2022 through June 30, 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.

15E.2 EXPENDITURE REPORT (Adrianzen/Potter)

Approve/Ratify the expenditures incurred by the District during the period of June 1, 2022 through June 30, 2022 for a total expenditure of \$1,871,316.45. 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.

15E.3 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS

(Adrianzen/Potter)

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.

15E.4 FOURTH QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2021-2022 (Adrianzen/Potter)

Accept the Report of William's Settlement related complaints for the fourth quarter from April 1, 2022 to June 30, 2022 of the 2021-22 school year for submission to the San Diego County Office of Education.

15E.5 TASK ORDER NO. 2 WITH B.R. BUILDING RESOURCES COMPANY FOR THE CALSHAPE GRANT ENERGY PROGRAM IMPLEMENTATION SERVICES

(Adrianzen/Potter)

Approve Task Order No. 2 with B.R. Building Resources to provide energy program implementation services in the amount of \$307,002.75 from the CalSHAPE Grant Award.

15E.6 CHANGE ORDER NO. 1 TO THE GEM INDUSTRIAL, INC. AGREEMENT (Adrianzen/Potter)

Approve/Ratify Change Order No. 1 to the GEM Industrial, Inc. Agreement for the District Office Emergency Generator Project No. 001-2021 in the amount of \$39,458.06 from the 2012 Refunding Certificates of Participation.

15E.7 AGREEMENT WITH EDTHEORY, LLC (González/Madera)

Approve the Agreement with EdTheory, LLC to provide the District with teaching personnel specialized in special education curriculum for school year 2022-2023 at the rate of \$82.00 per hour from the Special Education, ESSER II and/or ESSER III.

15E.8 AGREEMENT WITH MYPT SAN DIEGO (González/Madera)

Approve the agreement with MyPT San Diego at an estimated cost up to \$40,000.00 from the Special Education fund.

15E.9 AGREEMENT WITH TANYA KELLER M.S. CCC-SLP ED.S/SD AAC (González/Madera)

Approve the agreement with Tanya Keller, M.S. CCC-SLP Ed.S/SD AAC for school year 2022-2023 at a rate up to \$150.00 per hour from the Special Education Fund.

15E.10 AGREEMENT WITH MAXIM HEALTHCARE STAFFING SERVICES, INC. FOR 2022-2023 SCHOOL YEAR (González/Madera)

Approve the agreement with Maxim Healthcare Staffing Services, Inc. to provide special education teaching staff for school year 2022-2023 at rates from \$74.00 and \$78.00 per hour from the Special Education, ESSER II and/or ESSER III fund.

15E.11 AMENDMENT NO. 1 TO THE MAXIM HEALTHCARE STAFFING SERVICES AGREEMENT (Colom)

Approve Amendment No. 1 to the Maxim Health Staffing Services Agreement to provide COVID-19 contact tracing services during school year 2022-2023 in an amount not to exceed \$72,000.00 from the Expanded Learning Opportunities grant fund.

15E.12 AGREEMENT WITH SBCS CORPORATION FOR MENTAL HEALTH SERVICES FOR 2022-23 SCHOOL YEAR (González/Madera)

Approve the agreement with SBCS Corporation to provide Mental Health Services during school year 2022-23 at the estimated cost of \$352,600.00 from the Expanded Learning Opportunities fund.

15E.13 RESOLUTION NO. 21/22-0042 BOARD COMPENSATION FOR MISSED MEETINGS (Potter)

Adopt Resolution No. 21/22-0042 recognizing that Antonio Martinez was absent from the Regular Board Meeting of June 23, 2022 and Special Board Meeting of June 23, 2022 due to illness and received the maximum monthly compensation for that month.

15E.14 AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2021-2022 (ASES PROGRAM) (González)

Approve/Ratify the Amendment to the YMCA of San Diego County Memorandum of Agreement to increase the amount of the ASES grant to \$1,002,543.54 and extend the term of the agreement to December 31, 2022. Extension of fiscal timeline is to utilize the funding that was increased by the California Department of Education.

15E.15 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2022-2023 21st CCLC PROGRAM (González)

Approve 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 for fiscal year 2022-23 at a cost of \$135,747.50 from the 21st Century Community Learning Centers grant.

15E.16 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2022-2023 ASES PROGRAM (González)

Approve 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 for fiscal year 2022-23 at a cost of \$1,002,543.54 from the After School Education and Safety (ASES) grant.

15E.17 AGREEMENT WITH RGC GENERAL ENGINEERING INC. (Adrianzen/Potter)

Approve the agreement with RGC General Engineering Inc. to provide playground modifications at the Vista Del Mar Middle School at a not to exceed cost of \$168,372.12 from the General Obligation Bond fund.

16. 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.