

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
WEDNESDAY, JANUARY 19, 2022

5:00 p.m.

Via Zoom Teleconference

Pursuant to AB361 and Resolution No. 21/22-0021, this Special Meeting of the San Ysidro School District Board was held by teleconference. Trustees of San Ysidro School District Board and the public participated 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 Wednesday, January 19, 2022 at 5:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/WvoeNnQXMjEHzaPX6> on or before Wednesday, January 19, 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 (347) 378-8840 and enter the access code 793 318 029#.

MINUTES

1. CALL TO ORDER Who: President R. Lopez Time: 5:01 p.m.

Board President Rudy Lopez announced that this Governing Board meeting is conducted pursuant to AB361 and Resolution No. 21/22-0021.

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Members Present:

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 by Rudy Lopez, Board President

4. AGENDA

The Board approved the agenda.

Motion: Martinez Second: I. Lopez Vote: 5-0

All votes during this meeting were completed by roll call.

5. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who want to comment on topics not included on the agenda or comment on agenda items were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Wednesday, January 19, 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/WvoeNnQXMjEHzaPX6> on or before Wednesday, January 19, 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.

There were no public comments.

6. CONFERENCE SESSION

Reports/Presentations

6.1 COVID Surge Staffing Shortage Mitigation Plan Presentation - Cabinet Members

7. GENERAL ADMINISTRATION

7.1 REVISED SUBSTITUTE TEACHER SALARY SCHEDULE (Adrianzen)

The Board approved the revised Substitute Teacher Salary Schedule for the 2021-2022 school year, effective January 20, 2022 until the end of the 2021-2022 school year. *(Due to the COVID-19 pandemic related shortage of Substitute Teachers, the Substitute Teacher salary will be temporarily revised to a daily rate of \$285 and long-term (after the 11th day) daily rate of \$295. The temporary Substitute Teacher salary will take effect January 20, 2022 until the end of the 2021-2022 school year. Regular Substitute Teacher rates will return for the 2022-2023 school year)*

Motion: Martinez Second: Pallasigue Vote: 5-0

Board Member Martinez made a motion to adjourn, seconded by Board Clerk Irene Lopez. The vote was 5-0.

8. ADJOURNMENT Time: 5:53 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Secretary
Governing Board