

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, JANUARY 27, 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 was held on Thursday, January 27, 2022, and conducted its business meeting at **Vista Del Mar Middle School - Auditorium, 4885 Del Sol Blvd, San Diego, CA 92154**. 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 was held from 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. Closed Session was conducted in accordance with applicable sections of California Law.

MINUTES

1. **CALL TO ORDER** Who: President R. Lopez Time: 5:00 p.m.
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 - *Absent due to illness*
Mr. Humberto Gurmilan, Member
Mr. Antonio Martinez, Member

Moment of Silence for Ignacia Gonzalez

3. AGENDA

The Board approved the agenda with the following correction:

- 1) Consent Calendar Item 13E.7 - Amendment No. 2 to the Michael Baker International Agreement for Mitigation Compliance Services. Changed the amount from \$52,000.00 to \$54,500.00.

Motion: Gurmilan Second: Martinez Vote: 4-0

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.)

There were no public comments.

Board Vice President Pallasigue made a motion to recess to Closed Session, seconded by Board Member Martinez. The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. in accordance with section 54954.5 regarding:

5.1 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: 1

5.2 PURSUANT TO GOVERNMENT CODE §54957
Public Employee Employment
Title: Principal

5.3 GOVERNMENT CODE SECTION 54957 (Heath)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.4 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

RECONVENED into OPEN SESSION at 6:20 p.m. 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.

The Board had nothing to report from Closed Session.

6. CALL TO ORDER Who: President R. Lopez Time: 6:20 p.m.

7. 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 - *Absent due to illness*
Mr. Humberto Gurmilan, Member
Mr. Antonio Martinez, Member

8. FLAG SALUTE by Veronica Medina, Student & Family Services Manager

9. 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.

There were no public comments.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Martinez, Commented: 1) Thanked Principal Cevallos for hosting the board meeting. 2) Safety is the priority moving forward, especially for the students. 3) Would like a Music, Theater and Dance Program for our middle school students. 4) Wished everyone a Happy New Year!

Board Member Gurmilan, Commented: 1) Welcomed everyone and thanked Principal Cevallos and staff for hosting the board meeting. 2) His deepest condolences to the family and friends of Ignacia Gonzalez. 3) Board President Rudy Lopez was successful in requesting Little Libraries for our district from Supervisor Nora Vargas. We will have Little Libraries at all of our sites in the near future. 4) Thanked staff for working hard to keep our schools open and students safe. 5) Reminded everyone to get their free COVID testing kits in the mail through the federal online ordering portal.

Board Vice President Pallasigue, Commented: 1) Acknowledged the life of Ms. Gonzalez, Vista Del Mar Middle School colleague, and acknowledged Principal Cevallos and staff for hosting the board meeting during this difficult week. 2) Appreciates the care for students and staff at Vista Del Mar Middle School. 3) Appreciates district staff for being available for rapid COVID testing.

Board President Rudy Lopez, Commented: 1) Thanked Veronica Medina for coordinating the Military Families Program. Announced that Ocean View Hills School was named one of thirty-one schools in California in the Inaugural California Purple Star Schools for their excellence in providing support to military students and their families. 2) Thanked Dr. Farkas, his team and classified employees for the distribution of COVID tests. 3) Thanked staff for testing employees and students for a safe return to classes this month.

Superintendent Potter, Commented: 1) Wished everyone a Happy New Year! 2) Thanked staff for working hard to safely keep our schools open. 3) On behalf of the district, our deepest condolences to the family of Ignacia Gonzalez. 4) The State Superintendent of Public Instruction, Tony Thurmond, announced that Ocean View Hills School was one of thirty-one schools designated as a California Purple Star School. Thanked Veronica Medina for working hard to spotlight our Military Program.

11. CONFERENCE SESSION

Reports/Presentations

11.1 Governor's 2022-23 Proposed Budget Overview - Presented by Chief Business Official, Marilyn Adrianzen

12. GENERAL ADMINISTRATION

12.1 MINUTES

The Board approved the minutes of the Organizational Meeting of December 10, 2021.

Motion: Martinez Second: Pallasigue Vote: 4-0

12.2 RESOLUTION NO. 21/22-0022 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

The Board approved Resolution No. 21/22-0022 - Continuing Governing Board Authority to hold Virtual

Meetings Pursuant to AB 361.

Motion: Pallasigue Second: Martinez Vote: 4-0

12.3 AWARD RFP NO. 21/22-003 AND APPROVE THE LETTER OF INTENT WITH B.R. BUILDING RESOURCES COMPANY FOR THE CALSHAPE GRANT APPLICATIONS AND ENERGY PROGRAM IMPLEMENTATION SERVICES (Adrianzen/Azevedo)

The Board awarded RFP No. 21-22-003 and approved the Letter of Intent with B.R. Building Resources to assist with the submission of the CalSHAPE grant applications and provide energy program implementation services.

Motion: Martinez Second: Gurmilan Vote: 4-0

12.4 RESOLUTION NO. 21/22-0023 CALSHAPE PROGRAM GRANT ACCEPTANCE AND AGREEMENT WITH CALIFORNIA ENERGY COMMISSION (Adrianzen)

The Board adopted Resolution No. 21/22-0023 and approved the agreement with the California Energy Commission for the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) Program grant award acceptance of \$464,742.00.

Motion: Martinez Second: Gurmilan Vote: 4-0

12.5 APPOINTMENT OF MEMBER TO THE CITIZENS BOND OVERSIGHT COMMITTEE (Adrianzen)

The Board approved the appointment of Mr. Kenneth Johnson to the Citizens' Bond Oversight Committee to serve from January 2022 - 2024 representing the Community Member at Large group.

Motion: Gurmilan Second: R. Lopez Vote: 4-0

12.6 LONG TERM MANAGEMENT PLAN FOR THE VISTA DEL MAR VERNAL POOL AND ENDOWMENT TO THE CITY OF SAN DIEGO (Adrianzen/Azevedo)

The Board approved the Long Term Management Plan for the Vista Del Mar Vernal Pool and approved the payment of the endowment to the City of San Diego in the amount of \$365,115.58.

Motion: Gurmilan Second: Martinez Vote: 4-0

12.7 REVISED ORGANIZATIONAL CHART (Heath)

The Board approved the revised Organizational Chart.

Motion: Pallasigue Second: R. Lopez Vote: 4-0

12.8 TEMPORARY DISTRICT-WIDE EXECUTIVE LEADERSHIP SUPPORT OFFER OF EMPLOYMENT WITH ERNEST ANASTOS (Potter)

The Board approved the agreement with Ernest Anastos to provide Temporary District-wide Executive Leadership Support Services on an "as needed" basis commencing on January 28, 2022 and ending on June 30, 2022 in an amount not to exceed \$30,000.00 from the General fund.

Motion: Pallasigue Second: Gurmilan Vote: 4-0

12.9 AMENDMENT TO THE TEMPORARY CERTIFICATED MANAGEMENT CONTRACT WITH GLENN HEATH (Potter)

The Board approved the Amendment to the Temporary Certificated Management Contract with Glenn Heath to extend the term of his contract to March 31, 2022.

Motion: Pallasigue Second: Gurmilan Vote: 4-0

12.10 REVISED TEMPORARY SUBSTITUTE CLASSIFIED SALARY RATES FOR CERTAIN POSITIONS ONLY FOR THE 2021-2022 SCHOOL YEAR (Heath)

The Board approved the revised Temporary Substitute Classified Salary Rates for Certain Positions only for the 2021-2022 School Year.

Motion: Martinez Second: Pallasigue Vote: 4-0

13. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Item 13C.4 for discussion and to be voted on separately.

Motion: Martinez Second: Pallasigue Vote: 4-0

13A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Heath)

The Board approved/ratified the employment for the following as recommended by staff:

- 13A.1** Administrative Clerk I
- 13A.2** Campus Aide
- 13A.3** Child Nutrition Specialist
- 13A.4** Instructional Aide
- 13A.5** Substitute Campus Aide
- 13A.6** Substitute Clerks
- 13A.7** Substitute Custodian
- 13A.8** Substitute Instructional Aide

RESIGNATION (Heath)

The Board approved/ratified the resignation for the following as recommended by staff:

- 13A.9** Administrative Clerk I
- 13A.10** Campus Aide
- 13A.11** Licensed Vocational Nurse

LEAVE OF ABSENCE (Heath)

The Board declined the leave of absence without pay for:

- 13A.12** Instructional Aide Special Education

13B. PERSONNEL – CERTIFICATED

RECRUITMENT (Heath)

The Board approved/ratified to establish recruitment for the following as recommended by staff:

- 13B.1** Temporary Resource Specialist

EMPLOYMENT (Heath)

The Board approved/ratified the employment for the following as recommended by staff:

- 13B.2** Temporary Classroom Teacher K-6

- 13B.3 Temporary Special Day Class Teacher
- 13B.4 Substitute Permit Teacher
- 13B.5 Substitute Teacher

13C. PERSONNEL – MANAGEMENT

APPROVE REVISED JOB DESCRIPTIONS (Heath)

The Board approved the revised job descriptions for the following as recommended by staff:

- 13C.1 Coordinator of Pupil Services
- 13C.2 Coordinator of Student Services
- 13C.3 Director of Educational Services

EMPLOYMENT (Heath)

The Board approved the employment for the following as recommended by staff:

- 13C.4 Principal- *Pulled for discussion and to be voted on separately.*

Motion: Martinez Second: Pallasigue Vote: 4-0

RESIGNATION (Heath)

The Board approved/ratified the resignation for the following as recommended by staff:

- 13C.5 Coordinator of Full Service Community Schools

13D. CURRICULUM & INSTRUCTION

13D.1 APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2021-2022 (González)

The Board approved the publication of the School Accountability Report Cards for our seven schools for the 2021-22 school year.

13D.2 TITLE I, PART A PARENT AND FAMILY ENGAGEMENT DISTRICT POLICY FOR THE 2021-2022 SCHOOL YEAR (González)

The Board approved the Title I, Part A Parent and Family Engagement Policy for the 2021-2022 school year.

13D.3 TITLE I, PART A PARENT AND FAMILY ENGAGEMENT POLICY FOR ALL SCHOOLS FOR THE 2021-2022 SCHOOL YEAR (González/School Principals)

The Board approved the Title I, Part A Parent and Family Engagement Policy for the 2021-2022 school year for all school sites.

13D.4 EXTENDED SCHOOL YEAR 2022 WAIVER (González/Madera)

The Board approved the Waiver for Extended School Year 2022 to reduce the number of instructional days to 15 extended hour days provided to special education students.

13D.5 FIELD TRIP TO CHICANO PARK FOR STUDENTS FROM SAN YSIDRO MIDDLE SCHOOL (González/Bojorquez)

The Board approved the field trip to Chicano Park for students from San Ysidro Middle School to visit the murals and assist painting a mural on February 12, 2022 with the cost of \$358.00 for transportation services to be paid from the McKinney-Vento Fund.

13D.6 PROFESSIONAL DEVELOPMENTS - JANUARY (González)

The Board approved/ratified the attendance and participation of District staff to the different professional developments as attached.

13E. BUSINESS**13E.1 PURCHASING REPORT (Adrianzen)**

The Board approved/ratified the following purchase orders incurred by the District during the period November 30, 2021 through January 18, 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.

13E.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of December 1, 2021 through December 31, 2021 for a total expenditure of \$868,660.61. 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.

13E.3 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)

The Board approved/ratified 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.

13E.4 ACCEPTANCE OF DONATIONS (Adrianzen)

The Board accepted donations valued at \$775.00 to help support and enrich our educational programs.

13E.5 SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2021-22 (Adrianzen)

The Board accepted the Report of William's Settlement related complaints for the second quarter from October 1, 2021 to December 31, 2021 of the 2021-22 school year for submission to the San Diego County Office of Education.

13E.6 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH SOUND THERAPIES, INC. (Gonzalez/Madera)

The Board approved/ratified the San Diego County Nonpublic Master Contract with Sound Therapies, Inc. for school year 2021-2022 at hourly rates ranging from \$61.00 to \$80.72 from the Special Education Fund.

13E.7 AMENDMENT NO. 2 TO THE MICHAEL BAKER INTERNATIONAL AGREEMENT FOR MITIGATION COMPLIANCE SERVICES (Adrianzen/Farkas/Azevedo)

The Board approved/ratified Amendment No. 2 to the agreement with Michael Baker International to provide Mitigation Compliance Services for the District's offsite and onsite preserves, perpetual management phase of the mitigation sites. The new not-to-exceed contract amount is \$52,000.00 from the Routine Restricted Maintenance fund.

13E.8 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) CONTRACT – AMENDMENT NO. 2

(Gonzalez/Reed)

The Board approved/ratified Amendment No. 2 to the California State Department of Education Contract CSPP-1468 increasing the funding for the Preschool & Child Development Programs to \$1,570,079.00 for fiscal year 2021-2022.

13E.9 MEMBERSHIP TO THE CALIFORNIA PUBLIC RELATIONS ASSOCIATION (CaISPR) 2021-2022 (Potter)

The Board approved/ratified the membership of Francisco Mata, Coordinator of Public Relations and Community Services, to the California Public Relations Association for 2021-2022 at an estimated cost of \$150.00 from the General fund.

Board Member Gurmilan made a motion to adjourn, seconded by Board Member Martinez. The vote was 4-0.

14. ADJOURNMENT Time: 6:48 p.m.

Respectfully Submitted,

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

PLEASE NOTE THAT THE CORPORATION'S MEETING TOOK PLACE FOLLOWING THE REGULAR BOARD MEETING. THANK YOU