

**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, APRIL 14, 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, April 14, 2022, and conducted its business meeting at **San Ysidro Middle School - Multicultural Complex, 4345 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 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: 5:01 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

Mr. Humberto Gurmilan, Member

Mr. Antonio Martinez, Member

**3. AGENDA**

The Board approved the agenda with the following correction:

- 1) Pulled Consent Calendar Item 14A.4 - Employment of Instructional Health Care Assistant.

Motion: Martinez Second: Pallasigue Vote: 5-0

**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 Member Martinez made a motion to recess to Closed Session, seconded by Board Member Gurmilan. The vote was 5-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. 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 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Erika Meza v. San Ysidro School District; Case Number: 37-2019-00053602

**5.4 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: 3

**5.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (J. Sanchez)**  
*Government Code Section 54957*  
Title: Superintendent

**5.6 GOVERNMENT CODE SECTION 54957.6 (J. Sanchez)**  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency Negotiators: Board President, Rudy Lopez, Legal Counsel, Joseph Sanchez  
Unrepresented Employee: Superintendent

**RECONVENED into OPEN SESSION at 6:05 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.

Joseph Sanchez, Legal Counsel, on behalf of the Board, took the following action in Closed Session:

- 1) Item 5.4 - The Board voted unanimously to reject Keenan Claim No. 605338. The motion was made by Board Member Gurmilan, seconded by Board Clerk Irene Lopez.

Board Vice President Pallasigue made a motion to table item 13.9, seconded by Board Member Martinez. The vote was 5-0.

**6. CALL TO ORDER** Who: President R. Lopez Time: 6:05 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  
Mr. Humberto Gurmilan, Member  
Mr. Antonio Martinez, Member

**8. FLAG SALUTE** by Paola Atfield, SYMS Student

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

**9.1 School Spelling Bee Champions and 52nd Annual San Diego Union-Tribune Countywide Spelling Bee Participants:**

- Mauricio Jimenez Ayala, La Mirada 6th grade, Spelling Bee Champion & San Diego Union-Tribune Countywide Spelling Bee Participant - Presenter Principal Laura English
- Valerie Garcia, Smythe 6th grade Spelling Bee Champion & San Diego Union-Tribune Countywide Spelling Bee Participant - Presenter Principal Russell Little

**9.2 Isabella Savala - San Ysidro Middle School Health Clerk - Presented by Executive Director of Human Resources Linda Olea and Principal Manuel Bojorquez**

**9.3 Rack Room Shoes - Presented by Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas and Coordinator of Pupil Services, Veronica Medina**

**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).

**Silvia Nogales, CSEA Chapter President 524, Southwestern College, Commented:** 1) The community gave the board their vote and confidence to do the right thing for their community. 2) Asked the board to give CSEA a liveable wage. Prices have increased and inflation is eight and a half percent. Employees have to decide what household bills they can pay. 3) Asked the board to put themselves in their shoes and do good for the people of the San Ysidro School District.

**Fernanda Rios, CSEA President 154, Commented:** 1) Classified staff are living on poverty wages. 2) At the last bargaining session, it was shared that only six classified employees are considered to be at a low salary range. 3) She brings home an average of \$1,400.00 and is considered a high paid employee. If she didn’t live with her mother, her family couldn’t afford to pay rent. Many members are in the same or worse situations. 4) We are struggling. Three percent offered to teachers does not equal the same for classified employees.

**Alfredo Alvarez, CSEA Labor Representative to San Ysidro Chapter 154, Commented:** 1) Members can’t accept the same offer that teachers did. Prices are increasing, except for wages. 2) Three percent is not enough. CSEA wants to negotiate something that is fair and equitable. 3) CSEA did a budget analysis.

**Monica Hernandez, Community Member, Commented:** 1) Urged the board to listen and support CSEA. CSEA worked during the pandemic. 2) A liveable wage is a decent thing to do.

**Enrique De La Cruz, Commented:** 1) Shared a letter on behalf of the Association of Raza Educators. 2) We are seeing more people having to choose between paying the rent or buying food. Many are going hungry and are close to being homeless. 3) The Association of Raza Educators are in solidarity with Classified School Employees of San Ysidro School District and demand that classified workers be supported to have adequate housing, healthcare and liveable wages. 4) Classified workers are living in

poverty levels and have kids in the same schools they serve. 5) The Association of Raza Educators believes that all employees should have dignified wages that allow them to pay for housing, healthcare and food.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Member Gurmilan, Commented:** 1) Thanked everyone for sharing public comments. 2) Thanked Principal Little for coordinating the Little Library event. Hopes to see more Little Libraries at other district sites.

**Board Member Martinez, Commented:** 1) Thanked Principal Bojorquez for hosting the meeting. 2) Thanked CSEA for voicing their concerns. 3) He has faith that we will get this resolved. 4) His direction is let's get this resolved through collective bargaining and go back to the table and get it done.

**Board Clerk I. Lopez, Commented:** 1) Thanked CSEA members and representatives for voicing their concerns. 2) She was an employee of the district for forty years and a part of CSEA. 3) Our representatives know there is a need. She knows that we can't all live on the same salary but we need to look at other avenues. 4) We need to work together, listen and respect each other. Hopes we can sit down and come to an agreement.

**Board Vice President Pallasigue, Commented:** 1) Acknowledged CSEA for sharing. 2) Asked the board to do our absolute best for CSEA and extend our respect to our employees. 3) We need to find a place where we can meet in the middle and look for the future too. 4) She has faith that this will resolve itself.

**Superintendent Potter, Commented:** 1) Thanked classified staff for being here. 2) Values how much CSEA does for the students and the community. 3) She began her career as a classified staff member. 4) She extended her deepest respect for CSEA and thanked them for their voice and care.

## 12. CONFERENCE SESSION

### Reports/Presentations

- 12.1 Reconfiguration of Vista Del Mar Middle School for 2022-2023 - Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas

## 13. GENERAL ADMINISTRATION

### 13.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meeting of March 10, 2022.

Motion: Martinez Second: Gurmilan Vote: 5-0

### 13.2 RESOLUTION NO. 21/22-0030 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

The Board approved Resolution No. 21/22-0030 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

Motion: Pallasigue Second: Martinez Vote: 5-0

### 13.3 RESOLUTION NO. 21/22-0034 - DAY/WEEK OF THE TEACHER (Olea)

The Board adopted Resolution No. 21/22-0034 declaring the observance of Wednesday, May 11, 2022, as the San Ysidro "Day of the Teacher" and the week of May 8-14, 2022, as "Week of the Teacher."

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

**13.4 RESOLUTION NO. 21/22-0035 - CLASSIFIED/CONFIDENTIAL SCHOOL EMPLOYEE WEEK (Olea)**

The Board adopted Resolution No. 21/22-0035 recognizing the week of May 15-21, 2022, as “Classified and Confidential School Employee Week.”

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

**13.5 RESOLUTION NO. 21/22-0031 TO AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2022-23, THE CONTINUING FUNDING APPLICATION AND ALL RELATED CONTRACT DOCUMENTS FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP) (González/Reed)**

The Board adopted Resolution No. 21/22-0031.

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

**13.6 RESOLUTION NO. 21/22-0032 CALSHAPE PROGRAM GRANT ACCEPTANCE AND AGREEMENT WITH CALIFORNIA ENERGY COMMISSION (Adrianzen/Azevedo)**

The Board adopted Resolution No. 21/22-0032 and approved the agreement with the California Energy Commission for the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) Program grant award acceptance of \$307,002.75.

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

**13.7 AMEND COVID PREVENTION PLAN (CPP) REGARDING INDOOR MASKING (Farkas)**

The Board authorized an amendment to the COVID Prevention Plan to allow for optional indoor masking effective on a select date in May 2022. This revision to CPP will be after collaboration with labor partners and in accordance with the California Department of Public Health and local health department guidelines for schools. Current local COVID data indicates a significant reduction in COVID case rates and positivity within our school district’s San Ysidro and Otay Mesa regions.

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

**13.8 AB1200 AND COLLECTIVE BARGAINING TENTATIVE AGREEMENT WITH THE SAN YSIDRO EDUCATION ASSOCIATION (Adrianzen/Olea)**

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education and approval of the Collective Bargaining Tentative Agreement with San Ysidro Education Association (SYEA) in reference to Article 18 – Compensation and Fringe Benefits to provide a certificated salary schedule increase and health & welfare benefits.

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

**13.9 AB1200 FOR MANAGEMENT AND CONFIDENTIAL STAFF (Adrianzen) - *Tabled***

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

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

**13.10 OPEN PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S (SYEA) INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR REOPENERS (Olea)**

The Board opened the Public Hearing for the San Ysidro Education Association (SYEA) to open Articles 9 and 18 with the San Ysidro School District for reopener negotiations.

There were no public comments.

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

**13.11 CLOSE PUBLIC HEARING – SAN YSIDRO EDUCATION ASSOCIATION’S (SYEA) INITIAL CONTRACT PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR REOPENERS (Olea)**

The Board closed the Public Hearing for the San Ysidro Education Association (SYEA) to open Articles 9 and 18 with the San Ysidro School District for reopener negotiations.

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

**13.12 2022-2023 STUDENT CALENDAR (Olea)**

The Board approved the 2022-2023 Student Calendar.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

**13.13 2022-2023 CLASSIFIED EMPLOYEE 10 MONTH (209 DAYS) WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Classified Employee 10 Month (209 days) Work Calendar.

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

**13.14 2022-2023 CLASSIFIED EMPLOYEE 10 MONTH (213 DAYS) WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Classified Employee 10 Month (213 days) Work Calendar.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

**13.15 2022-2023 CLASSIFIED EMPLOYEE 11 MONTH WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Classified Employee 11 Month Work Calendar.

Motion: Pallasigue Second: Martinez Vote: 5-0

**13.16 2022-2023 CLASSIFIED EMPLOYEE 12 MONTH WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Classified Employee 12 Month Work Calendar.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

**13.17 2022-2023 TEACHER WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Teacher Work Calendar.

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

**13.18 2022-2023 COUNSELORS WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Counselors Work Calendar.

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

**13.19 2022-2023 PSYCHOLOGISTS WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Psychologists Work Calendar.

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

**13.20 2022-2023 SOCIAL WORKERS/LANGUAGE, SPEECH & HEARING SPECIALISTS WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Social Workers/Language, Speech & Hearing Specialists Work Calendar.

Motion: Pallasigue Second: Martinez Vote: 5-0

**13.21 2022-2023 PRINCIPAL/ASSISTANT PRINCIPAL WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Principal/Assistant Principal Work Calendar.

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

**13.22 2022-2023 CERTIFICATED DIRECTORS/COORDINATORS WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Certificated Directors/Coordinators Work Calendar.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

**13.23 2022-2023 CLASSIFIED MANAGEMENT & CONFIDENTIAL WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Classified Management & Confidential Work Calendar.

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

**13.24 2022-2023 CERTIFICATED CABINET WORK CALENDAR (Olea)**

The Board approved the 2022-2023 Certificated Cabinet Work Calendar.

Motion: Gurmilan Second: Pallasigue Vote: 5-0

**13.25 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Olea)**

The Board approved the 'Declaration of Need' for Fully Qualified Educators, in specific areas which are difficult to fill for the 2022-2023 school year.

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

**13.26 OPEN PUBLIC HEARING FOR THE RECONFIGURATION OF VISTA DEL MAR MIDDLE SCHOOL TO INCLUDE 6TH GRADE FOR THE 2022-2023 SCHOOL YEAR (Farkas)**

The Board opened the Public Hearing for the Reconfiguration of Vista Del Mar Middle School to include 6th grade for the 2022-2023 school year.

There were no public comments:

Motion: Pallasigue Second: Martinez Vote: 5-0

**13.27 CLOSE PUBLIC HEARING FOR THE RECONFIGURATION OF VISTA DEL MAR MIDDLE SCHOOL TO INCLUDE 6TH GRADE FOR THE 2022-2023 SCHOOL YEAR (Farkas)**

The Board closed the Public Hearing for the Reconfiguration of Vista Del Mar Middle School to include 6th grade for the 2022-2023 school year.

Motion: Pallasigue Second: Martinez Vote: 5-0

**13.28 ANNUAL FINANCIAL AUDIT REPORT FOR 2020-21 (Adrianzen)**

The Board approved the 2020-21 Annual Financial Audit Report. *A representative from Wilkinson, Hadley, King & Co., LLP was present to answer questions on this item.*

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

**13.29 FACILITIES CAPACITY REPORT FOR 2021-22 (Adrianzen)**

Information only.

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar Items 14C.2 and 14C.3 for discussion and to be voted on separately.

Motion: Martinez Second: Pallasigue Vote: 5-0

**14A. PERSONNEL – CLASSIFIED**

**RESIGNATION (Olea)**

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

- 14A.1** Custodian

**LEAVE OF ABSENCE (Olea)**

The Board denied the leave of absence without pay for the following as recommended by staff:

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

**EMPLOYMENT (Olea)**

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

- 14A.3** Campus Aide
- 14A.4** Instructional Health Care Assistant - *Pulled*
- 14A.5** Lead Child Nutrition Specialist
- 14A.6** Substitute Clerks

**14B. PERSONNEL – CERTIFICATED**

**LEAVE OF ABSENCE (Olea)**

The Board approved the leave of absence without pay for the following as recommended by staff:

- 14B.1** Science/Physical Education Enrichment Teacher

**RESIGNATION (Olea)**

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

**14B.2 Classroom Teacher K-6**

**RETIREMENT (Olea)**

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

**14B.3 School Counselor**

**RECRUITMENT (Olea)**

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

**14B.4 Science/Physical Education Enrichment Teachers**

**14B.5 Temporary Science/Physical Education Enrichment Teachers**

**EMPLOYMENT (Olea)**

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

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

**14B.7 Substitute Counselor**

**14B.8 Substitute Permit Teacher**

**14B.9 Substitute Teachers**

**14C. PERSONNEL – MANAGEMENT**

**RECLASSIFICATION (Olea)**

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

**14C.1 Student & Family Services Manager**

**EMPLOYMENT (Olea)**

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

**14C.2 Assistant Principal - *Pulled***

Motion: Martinez Second: Gurmilan Vote: 5-0

**14C.3 Director of Educational Services - *Pulled***

Motion: Martinez Second: Pallasigue Vote: 5-0

**RECRUITMENT (Olea)**

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

**14C.4 Substitute Administrator**

**14D. CURRICULUM & INSTRUCTION**

**14D.1 FIRST ANNUAL SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) FAIR (González)**

The Board approved the first Annual Science, Technology, Engineering and Mathematics (STEM) Fair scheduled for May 13, 2022, at the cost not to exceed \$5,000.00 from the Title IV Fund.

**14D.2 STUDENT PARTICIPATION IN THE COLLEGE FOR KIDS SUMMER PROGRAM FROM SOUTHWESTERN COLLEGE’S Y.E.S. ACADEMY (González)**

The Board approved the participation of approximately sixty Gifted and Talented students in grades 6<sup>th</sup>–8<sup>th</sup> at the College for Kids Summer Program from Southwestern College’s Y.E.S. Academy at the

total cost of \$23,000.00 from the Supplemental and Concentration fund.

**14D.3 PROFESSIONAL DEVELOPMENTS - APRIL (González)**

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

**14E. BUSINESS**

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

The Board approved/ratified the following purchase orders incurred by the District during the period February 28, 2022 through April 5, 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)**

The Board approved/ratified the expenditures incurred by the District during the period of March 1, 2022 through March 31, 2022 for a total expenditure of \$1,276,188.52. 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)**

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.

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

The Board accepted donations valued at \$1,860.00 to help support and enrich our educational programs.

**14E.5 THIRD 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 third quarter from January 1, 2022 to March 31, 2022 of the 2021-22 school year for submission to the San Diego County Office of Education.

**14E.6 MASTER AGREEMENT WITH PBK FOR ARCHITECTURAL AND ENGINEERING SERVICES (Adrianzen/Azevedo)**

The Board approved the Master Agreement with PBK to provide Architectural and Engineering Services related to work associated with various District projects outlined in the 2021 Long Range Master Facilities Plan and other special projects.

**14E.7 MASTER SERVICES AGREEMENT AND TASK ORDER NO. 1 WITH B.R. BUILDING RESOURCES COMPANY FOR THE CALSHAPE GRANT ENERGY PROGRAM IMPLEMENTATION SERVICES (Adrianzen/Azevedo)**

The Board approved the Master Service Agreement and Task Order No. 1 with B.R. Building Resources to provide energy program implementation services as indicated in the CalSHAPE Grant Award Agreements.

**14E.8 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS (González)**

The Board approved/ratified the agreement with San Diego County Superintendent of Schools and the acceptance of sub-grant funds in the amount of \$75,000.00 for the implementation of the Comprehensive K-12 Health Education Program.

**14E.9 MEMORANDUM OF AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM FOR 2021-2022** (González)

The Board approved/ratified the agreement with the San Diego County Superintendent of Schools for the After School Education and Safety (ASES) Program grant award in the amended amount of \$1,055,308.99 for all school sites during the school year 2021-2022.

**14E.10 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR INTERN CREDENTIAL PROGRAMS** (Olea)

The Board approved the agreement with the San Diego County Office of Education (SDCOE) for the purpose of providing employment to individuals on the basis of an intern credential.

**14E.11 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SCHOOL-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES (SMAA) PARTICIPATION FOR 2022-2023 SCHOOL YEAR** (González/Madera)

The Board approved the agreement with Orange County Superintendent of Schools for 2022-23 School-Based Medi-Cal Administrative Activities at a cost of 4.5% from claims paid by the Department of Health Care Services, and pay \$0.67/participant during the first quarter (July - September), and \$1.34/participant for the three remaining quarters (October – June) from using State RMTS software, from the School-Based Medi-Cal Administrative Activities (SMAA) fund.

**14E.12 AGREEMENT WITH THE SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE OUTDOOR EDUCATION PROGRAM 6<sup>TH</sup> GRADE CAMP - ELEMENTARY SCHOOLS** (González)

The Board approved the 3-year agreement with the San Diego County Office of Education for our Elementary Schools' sixth grade students to attend the Cuyamaca Camp at an estimated annual cost of \$108,636.50 from student fees, school fundraisers and Supplemental & Concentration funds. The contract allows for flexibility in the case of limitations or discontinuation for the program in the 2022-23 school year.

**14E.13 AWARD RFP NO. 21/22-002 AND AGREEMENT WITH COLBI TECHNOLOGIES, INC.** (Adrianzen/Azevedo)

The Board awarded RFP No. 21/22-002 and approved the Agreement with Colbi Technologies Inc. to provide a Financial Management and Bond Accounting Software and support services in the estimated amount of \$58,000.00 from the General Obligation Bonds.

Board Member Gurmilan made a motion to recess to Closed Session, seconded by Board Clerk I. Lopez. The vote was 5-0.

Board President Rudy Lopez left the meeting at 7:30 p.m.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 7:30 p.m. 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 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Erika Meza v. San Ysidro School District; Case Number: 37-2019-00053602

**5.4 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: 3

**5.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (J. Sanchez)**

*Government Code Section 54957*

Title: Superintendent

**5.6 GOVERNMENT CODE SECTION 54957.6 (J. Sanchez)**

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Board President, Rudy Lopez, Legal Counsel, Joseph Sanchez

Unrepresented Employee: Superintendent

**RECONVENED into OPEN SESSION at 7:46 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 took no action in Closed Session.

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

**15. ADJOURNMENT** Time: 7:46 p.m.

Respectfully Submitted,

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