

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, FEBRUARY 10, 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, February 10, 2022, and conducted its business meeting at **Sunset School - Auditorium, 3825 Sunset Lane, 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- *Arrived at 5:12 p.m.*

Mr. Antonio Martinez, Member

3. AGENDA

The Board approved the agenda with the following correction:

- 1) Changed Consent Calendar Item 14A.7 from Approve to Approve/Ratify the leave of absence without pay for the following as recommended by staff.

Motion: Martinez Second: Pallasigue 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.)

Natalie La Rosa, SYEA President, Commented: 1) Thanked the board for the support they gave SYEA during COVID. Appreciates the COVID stipend given to their members. 2) Teaching has been more difficult. 3) SYEA's contract expired in June and their last raise was in 2018. 4) SYEA is looking for a fair share and fair contract for our members. 5) There is a teacher shortage. Our students deserve that we recruit and retain high quality teachers. Let's continue to work together and make this happen.

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

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:05 p.m. in accordance with section

54954.5 regarding:

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

5.2 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

5.3 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: 2

RECONVENED into OPEN SESSION at 6:12 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.

Board President Rudy Lopez announced that Board Member Gurmilan arrived at 5:12 p.m. and Board Member Martinez left at 6 p.m.

There was nothing to report from Closed Session.

6. CALL TO ORDER Who: President R. Lopez Time: 6:12 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 - *Left at 6 p.m.*

8. FLAG SALUTE by Rudy Lopez, Board President

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Mata)

9.1 California Purple Star Recognition: Ocean View Hills Elementary - Presented by Assistant Superintendent Dr. David Farkas

- Student & Family Services Manager, Veronica Medina
- Ocean View Hills Elementary Military Liaison, Mindy Hayes
- Ocean View Hills Elementary - Representing the school will be Principal Erika Meza

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.

Maria Mendoza, Parent, Commented: 1) Shared concerns regarding bullying in the school with her son. 2) She would like more attention and awareness regarding bullying. She suggested having parent workshops, anonymous letters from students, student assemblies and staff training. 3) We need to work together and have more communication between staff and parents.

Maria Rios, CSEA President, Commented: 1) Shared concerns regarding a just and fair raise for classified members. 2) Classified employees have been key workers throughout the pandemic and have taken on duties that they didn't have before and continue to do so. They haven't had a raise in several years and yet, prices have increased on everything. 3) Asked the board to do the right thing and stand alongside classified employees.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Gurmilan, Commented: 1) Thanked everyone that was present at the board meeting. 2) Appreciates parents, unions and everyone that attended. 3) Thanked staff and the district team for the work they do in the community. There was a very successful vaccination event. 4) The governor will unveil a new plan for working through the pandemic. 5) This district is successful because of the collective work of everyone during the pandemic. We've gone through challenging times and we need to keep moving forward together. 6) Thanked Principal Burciaga for hosting the board meeting.

Board Clerk I. Lopez, Commented: 1) Thanked Principal Burciaga, staff and Maria del Rosario Castro for the nice decorations in the library. 2) She knows negotiations can sometimes be hard for everyone. We need to continue communicating and working together. 3) We need to help and bring programs to our schools regarding bullying before the children get to middle school. 4) It's important that the unions express their right of what they feel they need. They support our children and our schools. 5) She hopes we can come to an agreement soon. We are a family and will come up with a solution together.

Board Vice President Pallasigue, Commented: 1) Thanked Principal Burciaga and staff for hosting the board meeting. 2) Thanked SYEA and CSEA for attending the board meeting. We appreciate your position. 3) Looks forward to continued negotiations and to find a middle ground that works for everyone, keeping students at the forefront. 4) Thanked parents for voicing their concerns. We need to provide mentorship services for our students and see to the child's needs at all times.

Board President R. Lopez, Commented: 1) Thanked Sunset School for hosting the board meeting and for the school visit. 2) Thanked Willow School for hosting the school visit this week. 3) Thanked Mindy Hayes for being a partner. 4) Thanked Dr. Farkas and his team for the vaccination clinic. County Supervisor Nora Vargas provided extra vaccines that day for everyone that came to the event.

Superintendent Potter, Commented: 1) Thanked Principal Burciaga and Sunset staff for hosting the board meeting. 2) Congratulated Veronica Medina, Mindy Hayes and the OVHS team for the Purple Star

Award. 3) Thanked the parent for voicing her concerns. We are committed to partnering with you and helping you and the school. 4) Thanked the unions' leadership and their members. We are committed to continue to partner with you as we work through negotiations.

12. CONFERENCE SESSION

Reports/Presentations

- 12.1** Universal Transitional Kindergarten State Expansion Presentation - Presented by Executive Director of Educational Services Cynthia Monreal González
- 12.2** Proposed Revised General Obligation Bond Project Implementation Plan - Presented by Construction Project Manager Tom Silva and Director of Maintenance, Operations, Transportation & Facilities Paulo Azevedo
- 12.3** School Safety Plan Presentation - Assistant Superintendent of Education Leadership, Pupil Services and Safety Dr. David Farkas

13. GENERAL ADMINISTRATION

13.1 MINUTES

The Board approved the minutes of the Regular Board Meeting of January 27, 2022 and the minutes of the Special Board Meetings of January 19, 2022 and January 27, 2022.

Motion: Gurmilan Second: Pallasigue Vote: 4-0

13.2 RESOLUTION NO. 21/22-0024 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

The Board approved Resolution No. 21/22-0024 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

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

13.3 2022 CSBA DELEGATE ASSEMBLY ELECTION (Potter)

The Board elected the following representatives to the 2022 CSBA Delegate Assembly (9 vacancies): Marco Amaral (South Bay Union SD), Maria Betancourt-Castaneda (National SD)*, Eleanor Evans (Oceanside USD)*, Michelle Gates (National SD), Humberto Gurmilan (San Ysidro SD)*, Rocina Lizarraga (National SD), Gee Wah Mok (Del Mar Union SD)*, Tamara Otero (Cajon Valley Union SD)* and Lucy Ugarte (Chula Vista ESD).

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

13.4 RESOLUTION NO. 21/22-0025 – TEMPORARY CERTIFICATED EMPLOYEE RELEASE (Heath)

The Board adopted Resolution No. 21/22-0025 authorizing the District to notice individual, temporary employees of the district's intent to release at the close of the 2021-2022 school year.

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

13.5 REVISED TEMPORARY CERTIFICATED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR DISTRICTWIDE ADMINISTRATIVE SUPPORT (Heath)

The Board approved/ratified the extended Offer of Employment for Manuela Colom as Districtwide Administrative Support effective February 7, 2022.

Motion: Pallasigue Second: Gurmilan Vote: 4-0

13.6 2022-2023 STUDENT ENROLLMENT PROJECTION (Adrianzen)

Information only - Student Enrollment Projection for school year 2022-2023.

14. CONSENT CALENDAR

The Board approved the Consent Calendar.

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

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Heath)

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

14A.1 Campus Aide

14A.2 Substitute Campus Aide

14A.3 Substitute Custodian

RESIGNATION (Heath)

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

14A.4 Instructional Aide Special Education

14A.5 Child Nutrition Specialist, Lead

LEAVE OF ABSENCE (Heath)

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

14A.6 Child Nutrition Specialist

LEAVE OF ABSENCE (Heath)

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

14A.7 Instructional Aide

14B. PERSONNEL – CERTIFICATED

EMPLOYMENT (Heath)

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

14B.1 Temporary Resource Specialist

14B.2 Substitute Teachers

14C. CURRICULUM & INSTRUCTION

14C.1 COMPREHENSIVE SCHOOL SITE SAFETY PLANS 2021-22 (Farkas)

The Board approved the Comprehensive School Site Safety Plans for all schools for the 2021-22 school year.

14C.2 PURCHASE OF SUPPLEMENTAL INSTRUCTIONAL MATERIALS FROM LEARNING WITHOUT TEARS FOR TRANSITIONAL KINDERGARTEN (González)

The Board approved the purchase of supplemental instructional materials from Learning Without Tears for Transitional Kindergarten at the total cost of \$12,574.60 to be paid from the Title I fund.

14C.3 PROFESSIONAL DEVELOPMENTS - FEBRUARY (González)

The Board approved/ratified the attendance and participation of District staff to the different

professional developments as attached.

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)

The Board approved/ratified the following purchase orders incurred by the District during the period January 14, 2022 through February 3, 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.

14D.2 EXPENDITURE REPORT (Adrianzen)

The Board approved/ratified the expenditures incurred by the District during the period of January 1, 2022 through January 31, 2022 for a total expenditure of \$1,377,793.68. 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.

14D.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.

14D.4 RENEWAL OF GOGUARDIAN LICENSES FROM AMPLIFY IT (González)

The Board approved the renewal of the GoGuardian Teacher licenses from Amplified IT and the implementation of GoGuardian Admin and GoGuardian Beacon as suicide prevention tools at the total cost of \$48,608.00 from the Educator Effectiveness Block Grant.

14D.5 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH THE INSTITUTE FOR EFFECTIVE EDUCATION FOR 2021-2022 SCHOOL YEAR (ADDENDUM) (González/Madera)

The Board approved the addendum to the San Diego County Nonpublic Master Contract with The Institute for Effective Education to provide specialized academic services for school year 2021-2022, at a new total cost of \$139,618.08 from Special Education fund.

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

15. ADJOURNMENT Time: 7:09 p.m.

Respectfully Submitted,

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