

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, JUNE 23, 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, June 23, 2022, and conducted its business meeting at **San Ysidro School District - Board Room, 4350 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 began at 5:00 p.m. and was conducted in accordance with applicable sections of California law. Open Session reconvened at the conclusion of Closed Session.

MINUTES

1. CALL TO ORDER Who: President R. Lopez Time: 5:07 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. Antonio Martinez, Member - *Absent due to illness*

3. AGENDA

The Board approved the agenda.

Motion: Pallasigue Second: I. Lopez Vote: 3-0

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 Clerk I. Lopez. The vote was 3-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:09 p.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957.6
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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 PUBLIC EMPLOYEE EMPLOYMENT PURSUANT TO GOVERNMENT CODE §54957

Title: Assistant Superintendent

RECONVENED into OPEN SESSION at 5:58 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.

There was nothing to report from Closed Session.

6. CALL TO ORDER Who: President R. Lopez Time: 5:58 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. Antonio Martinez, Member - *Absent due to illness*

8. FLAG SALUTE by Rudy Lopez, Board President

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Mata)

9.1 Bond Oversight Committee Members - Presented by Chief Business Official Marilyn Adrianzen

- Ricardo Macedo (Chair, Group Representing: Business), Gloria McKearney (Vice Chair, Group Representing: Taxpayer Group), Hilario Rodriguez (Member, Group Representing: At-Large Community), Kenneth Johnson (Member, Group Representing: At-Large Community) and Manuel Lopez Jr. (Member, Group Representing: Senior)

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.

There were no public comments.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Clerk I. Lopez, Commented: 1) Asked for a Moment of Silence for Lita David, former San Ysidro School District teacher of forty-seven years. 2) A lot of our students had her as a teacher.

Board Vice President Pallasigue, Commented: 1) Thanked everyone for attending the meeting. 2) Thanked the Bond Oversight Committee.

Board President R. Lopez, Commented: 1) Announced that he will be absent at the next board meeting where the board will appoint a board member to fill Mr. Gurmilan's vacancy. 2) Looks forward to the board making the right decision.

Superintendent Potter, Commented: 1) Thanked the Bond Oversight Committee for their leadership to ensure that our taxpayer dollars for the general obligation bonds series are properly spent. 2) Wished everyone a restful summer.

12. CONFERENCE SESSION**Reports/Presentations**

- 12.1** 2021-22 Citizens' Bond Oversight Committee Annual Report - Presented by Chief Business Official, Marilyn Adrianzen & Citizens' Bond Oversight Committee Chair, Ricardo Macedo
- 12.2** 2021-22 LCAP/DBAC Committee Annual Report - Presented by Chief Business Official, Marilyn Adrianzen & Executive Director of Educational Services, Cynthia Monreal González
- 12.3** LCAP Local Indicators - Presented by Executive Director of Educational Services, Cynthia Monreal González
- 12.4** School Plan for Student Achievement (SPSA) 2022-23 - Presented by Executive Director of Educational Services, Cynthia Monreal González
- 12.5** LCAP Federal Addendum - Presented by Executive Director of Educational Services, Cynthia Monreal González
- 12.6** School Uniform Revised Guidelines: Preschool, Elementary, Middle Schools - Presented by Superintendent Dr. Gina Potter, Ocean View Hills Elementary/Vista Del Mar Middle School Assistant Principal Mathew Bandy and Vista Del Mar Middle School Principal Irene Herrera-Cevallos

13. GENERAL ADMINISTRATION**13.1 MINUTES (Potter)**

The Board approved the minutes of the Regular Board Meeting of June 9, 2022 and May 19, 2022.

Motion: Pallasigue Second: I. Lopez Vote: 3-0

13.2 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR SCHOOL YEAR 2022-2023 (González)

The Board approved and adopted the Local Control Accountability Plan (LCAP) for the school year 2022-2023.

Motion: I. Lopez Second: Pallasigue Vote: 3-0

13.3 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL ADDENDUM FOR SCHOOL YEAR 2022-2023 (González)

The Board approved the Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum for School Year 2022-2023.

Motion: I. Lopez Second: Pallasigue Vote: 3-0

13.4 UNIVERSAL PREKINDERGARTEN PLAN (González)

The Board approved the Universal Prekindergarten Plan as specified by the State Superintendent of Public Instruction.

Motion: I. Lopez Second: Pallasigue Vote: 3-0

13.5 CALIFORNIA DASHBOARD LOCAL INDICATORS (González)

Information only.

13.6 RESOLUTION NO. 21/22-0040 EDUCATION PROTECTION ACCOUNT (EPA) FOR 2022-23 SPENDING PLAN (Adrianzen)

The Board adopted Resolution No. 21/22-0040 to approve the Education Protection Account (EPA) spending plan for the 2022-23 school year.

Motion: Pallasigue Second: I. Lopez Vote: 3-0

13.7 BUDGET ADOPTION FOR FISCAL YEAR 2022-23 (Adrianzen)

The Board approved/adopted the District's Budget for fiscal year 2022-23.

Motion: I. Lopez Second: R. Lopez Vote: 3-0

13.8 APPROVAL OF CONFERENCE ATTENDANCE/EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2022-2023 SCHOOL YEAR (Adrianzen)

The Board approved attendance for the Governing Board and the Superintendent to individually selected conferences/events for the 2022-2023 school year which includes the 2022 CSBA Annual Education Conference, ACSA Vice President Legislative Action (VPLA), CSBA Superintendent's Advisory Council, California Collaborative for Educational Excellence (CCEE), Border View Family YMCA Board of Advisors and other leadership professional development opportunities.

Motion: Pallasigue Second: I. Lopez Vote: 3-0

13.9 GOVERNING BOARD MEMBERSHIP FOR THE 2022-2023 FISCAL YEAR (Potter)

The Board approved Board membership to the California School Boards Association for the 2022-2023 fiscal year at a cost of \$15,409.00 from the General fund.

Motion: Pallasigue Second: I. Lopez Vote: 3-0

13.10 2021-22 CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT (Adrianzen)

Information only.

13.11 ACCEPTANCE OF WORK AND NOTICE OF COMPLETION FOR THE NEW GENERATOR PROJECT (Adrianzen/Azevedo)

The Board approved the Acceptance of Work and Notice of Completion for submittal to the County Recorder's Office. The new emergency generator will provide the District with back up electricity during power outages. Work was completed by GEM Industrial Inc. on May 27, 2022.

Motion: Pallasigue Second: R. Lopez Vote: 3-0

14. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Pallasigue Second: R. Lopez Vote: 3-0

14A. PERSONNEL – CLASSIFIED

RESIGNATION (Olea)

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

14A.1 Campus Aide

14A.2 Instructional Aide Special Education

RECRUITMENT (Olea)

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

14A.3 Campus Securities

EMPLOYMENT (Olea)

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

14A.4 Instructional Aide

14B. PERSONNEL – CERTIFICATED

RESIGNATION (Olea)

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

14B.1 Classroom Teacher K-6

EMPLOYMENT (Olea)

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

14B.2 Resource Specialist

14B.3 Special Day Class Teachers

14B.4 Temporary Classroom Teachers K-6

14B.5 Temporary Classroom Teacher K-8 (English)

14B.6 Temporary Intervention Support Teachers

14B.7 Temporary Intervention Support Teacher (Math)

14B.8 Temporary Preschool Permit Teacher

14B.9 Temporary Resource Specialist

14B.10 Temporary Special Day Class Teacher

14C. PERSONNEL – MANAGEMENT

RECRUITMENT (Olea)

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

14C.1 Temporary Assistant Principals

RESIGNATION (Olea)

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

14C.2 Assistant Principal

14C.3 Assistant Superintendent of Educational Leadership, Pupil Services, and Safety

14C.4 Director of Facilities, Maintenance, Operations & Transportation

SALARY SCHEDULE PLACEMENT (Olea)

The Board approved/ratified the Salary Schedule Placement for the following as recommended by Staff:

14C.5 Executive Director of Educational Services**14D. CURRICULUM & INSTRUCTION****14D.1 SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2022-2023 SCHOOL YEAR (González/Ramos)**

The Board approved the 2022-2023 School Plans for Student Achievement for district schools.

14D.2 PURCHASE OF STORAGE UNITS FROM MOBILE MINI SOLUTIONS (González/Ramos)

The Board ratified the purchase of seven storage units from Mobile Mini Solutions to store materials from the before and after school programs at every site, at the total cost of \$33,541.48 to be paid from the ASES fund.

14D.3 PROFESSIONAL DEVELOPMENT FOR THE LEARNING GENIE PROGRAM

(González/Varela-Reed)

The Board approved/ratified the Learning Genie professional development training that was provided to the Preschool Program staff during the 2021-22 school year at the cost of \$1,100.00 from the Preschool and Child Development fund.

14D.4 RENEWAL OF THE SCHOLASTIC MAGAZINES SUBSCRIPTION FOR WILLOW SCHOOL

(González/Rodríguez)

The Board approved the renewal of the Scholastic Magazine subscription for Willow School for the 2022-23 school year at the total cost of \$2,560.58 from the Title I Fund.

14D.5 MYSTERY SCIENCE MEMBERSHIP RENEWAL FOR WILLOW SCHOOL

(González/Rodríguez)

The Board approved the Mystery Science membership renewal for Willow School at the total cost of \$1,325.00 from the Title I site fund.

14D.6 SCHOOLWIDE DELTAMATH INTEGRAL LICENSE FROM DELTAMATH SOLUTIONS, INC. FOR SAN YSIDRO MIDDLE SCHOOL (González/Bojorquez)

The Board approved the purchase of schoolwide license for the DeltaMath Integral program from DeltaMath Solutions, Inc. for the San Ysidro Middle during the 2022-23 school year at the total cost of \$1,200.00 from the Title I fund.

14D.7 RENEWAL OF THE EDPUZZLE PROGRAM FOR SAN YSIDRO MIDDLE SCHOOL

(González/Bojorquez)

The Board approved the renewal of the EdPuzzle Program at San Ysidro Middle for the 2022-23 school year at the total cost of \$1,950.00 from the Title I fund.

14D.8 RENEWAL OF THE BRAINGCAMP ONLINE PROGRAM FOR SAN YSIDRO MIDDLE SCHOOL (González/Bojorquez)

The Board approved the renewal of the Brainingcamp Online program for San Ysidro Middle at the total cost of \$495.00 from the Title I fund.

14D.9 RENEWAL OF THE EDULASTIC TEACHER PREMIUM PROGRAM FOR SAN YSIDRO MIDDLE SCHOOL (González/Bojorquez)

The Board approved renewal of the Edulastic Teacher Premium Program at San Ysidro Middle for the 2022-23 school year at the total cost of \$700.00 from the Title I fund.

14D.10 ALL ACCESS MATH & ALGEBRA 1 LICENSES FROM MANEUVERING THE MIDDLE, LLC FOR SAN YSIDRO MIDDLE SCHOOL (González/Bojorquez)

The Board approved the All Access Math and Algebra 1 programs from Maneuvering the Middle, LLC for San Ysidro Middle School at the total cost of \$711.20 from the Title I fund.

14D.11 PURCHASE OF THE CODEMONKEY PROGRAM SUBSCRIPTION FROM CODEMONKEY STUDIOS, INC (González/Bojorquez)

The Board approved the purchase of the CodeMonkey program subscription from CodeMonkey Studios, Inc to be implemented at San Ysidro Middle during the 2022-23 school year at the total cost of \$750.00 from the Title I fund.

14D.12 LICENSE RENEWAL WITH QUILL.ORG FOR THE QUILL SCHOOL PREMIUM PROGRAM (González/Bojorquez)

The Board approved the renewal of the Quill School Premium program subscription with Quill.org for San Ysidro Middle to continue during the 2022-23 school year at the total cost of \$1,800.00 from the Title I fund.

14D.13 LICENSE RENEWAL OF THE IXL MATH, ELA, SCIENCE, AND SOCIAL STUDIES PROGRAMS FROM IXL LEARNING (González/Bojorquez)

The Board approved the license renewal of the IXL Math, ELA, Science and Social Science programs from IXL Learning for San Ysidro Middle School with the total cost of \$11,850.00 from the Title I Fund.

14D.14 PROFESSIONAL DEVELOPMENTS (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 May 4, 2022 through May 31, 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 May 1, 2022 through May 31, 2022 for a total expenditure of \$1,318,618.18. 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 \$5,726.05 to help support and enrich our educational programs.

14E.5 AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO (Adrianzen)

The Board approved the agreement with the law firm of Atkinson, Andelson, Loya, Ruud & Romo from July 1, 2022 through June 30, 2024.

14E.6 AMENDMENT NO. 1 TO THE MAXIM HEALTHCARE STAFFING SERVICES AGREEMENT (Potter)

The Board approved Amendment No. 1 to the Maxim Health Staffing Services Agreement to extend the term to school year 2022-2023 in an amount not to exceed \$72,000.00 from the ESSER III fund.

14E.7 SAN DIEGO COUNTY SCHOOL BOARDS ASSOCIATION MEMBERSHIP (Potter)

The Board approved the San Diego County School Boards Association Membership for 2022-2023 at a cost of \$323.67 from the General fund.

14E.8 AGREEMENT WITH DFS FLOORING (Adrianzen/Azevedo)

The Board approved the agreement with DFS Flooring to provide installation and flooring materials for a project in the Educational Services Department at a cost of \$35,399.16 from the Certificates of Participation funds.

14E.9 RESOLUTION NO. 21/22-0041— BOARD COMPENSATION FOR MISSED MEETINGS (Potter)

The Board adopted Resolution No. 21/22-0041 recognizing that Irene Lopez was absent from the Regular Board Meeting January 27, 2022 and Special Board Meeting of January 27, 2022 due to illness and received the maximum monthly compensation for that month.

Board Vice President Pallasigue made a motion to adjourn, seconded by Board Clerk I. Lopez. The vote was 3-0.

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

Respectfully Submitted,

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

PLEASE NOTE THAT THE CORPORATION'S MEETING WILL TAKE PLACE FOLLOWING THE REGULAR BOARD MEETING.