

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, JULY 14, 2022
5:00 p.m.
Via Zoom Teleconference

Pursuant to AB361 and Resolution No. 21/22-0039, this Regular 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 Thursday, July 14, 2022 at 5:00 p.m. Public wanting to address the Governing Board telephonically submitted the Public Comment Request Form: <https://forms.gle/tDTSfJsRz6TB1LuaA> on or before Thursday, July 14, 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 (317) 934-0230 and enter the access code (949 178 567 #). Closed Session began at 5:00 p.m. and was conducted in accordance with application sections of California law. Open Session reconvened at the conclusion of Closed Session.

**FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD ACTED AS THE LEGISLATIVE BODY FOR
COMMUNITY FACILITIES DISTRICTS NOS. 1, 2, AND 3 OF THE SAN YSIDRO SCHOOL DISTRICT.**

MINUTES

1. CALL TO ORDER Who: Board Member Martinez Time: 5:04 p.m.

Board Member Martinez announced that this Governing Board meeting is conducted pursuant to AB361 and Resolution No. 21/22-0039.

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

Board Members Present:

Mr. Rudy Lopez, Board President - *Absent*

Mrs. Rosaleah Pallasigue, Board Vice-President

Mrs. Irene Lopez, Board Clerk

Mr. Antonio Martinez, Member

All votes during this meeting were completed by roll call.

3. AGENDA

The Board approved the agenda.

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

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who wish to comment on topics included on the Closed Session Agenda item were invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, July 14, 2022 at 5:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form:

<https://forms.gle/fDTSfJsRz6TB1LuaA> on or before Thursday, July 14, 2022 at 5:00 p.m. Please limit comments to 300 words or less. 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.

There were no public comments.

Board Clerk I. Lopez made the motion to recess to Closed session, seconded by Board Vice President Pallasigue. The vote was 3-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:07 p.m. in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (González/Madera)

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

Name of Case: Student v. San Ysidro School District

OAH Case No. 20220505452

5.2 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

5.3 GOVERNMENT CODE SECTION 54957 (Olea)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

RECONVENED into OPEN SESSION at 5:50 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) The Board approved a settlement agreement in Office of Administrative Hearings Case No. 20220505452. The motion was made by Board Clerk Irene Lopez, seconded by Board Vice President Pallasigue with all members present in a vote of 3-0 in favor with Board President Rudy Lopez absent.

6. CALL TO ORDER Who: Board Member Martinez Time: 5:50 p.m.

Board Member Martinez announced that this Governing Board meeting is conducted pursuant to AB361 and Resolution No. 21/22-0039.

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

Board Members Present:

Mr. Rudy Lopez, Board President - *Absent*

Mrs. Rosaleah Pallasigue, Board Vice-President

Mrs. Irene Lopez, Board Clerk

Mr. Antonio Martinez, Member

No board member expressed doubt that the board members participating by teleconference are not so.

8. FLAG SALUTE by Antonio Martinez, Board Member

9. 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 Thursday, July 14, 2022 at 5:00 pm. Please limit comments to 300 words or less. Public wanting to address the Governing Board telephonically submitted the Public Comment Request Form: <https://forms.gle/fDTSfJsRz6TB1LuaA> on or before Thursday, July 14, 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.

Fernanda Rios, CSEA President Chapter 154, Commented: 1) Shared concerns regarding the costs and process for items 15.C1 and 15.C2. new and revised Assistant Superintendent positions and recruitment.

10. BOARD INTERVIEWS AND APPOINTMENT

The Board interviewed Board candidate and appointed Zenaida Rosario to the Governing Board.

- Zenaida Rosario

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

11. ADMINISTRATION OF OATH OF OFFICE - Administered by Gina Potter, Ed.D., Superintendent

12. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member Rosario, Commented: 1) July 14 will always remain as an exciting day for her. 2) Looks forward to serving the community and working together as a team for the betterment of the children's education in San Ysidro. 3) Looks forward to being back in the classroom. 4) She is here to serve.

Board Member I. Lopez, Commented: 1) The School Site Plans were good. 2) She is a member of the Friends of San Ysidro and they attended the grand opening of the Teen Center which used to be the old library in San Ysidro. It's nice to have something for our youth in the community. 3) Hopes that the training given to staff at our schools will help staff try their best in helping parents. 4) With Board Member Zenaida Rosario, and as a team, we can do a lot more.

Board Vice President Pallasigue, Commented: 1) She is happy to have Zenadia Rosario on the board. She is respected and will be well received wherever she goes throughout the district. 2) She is looking forward to the new school year.

Board Member Martinez, Commented: 1) He is thrilled to have Mrs. Rosario on the board. Thanked Mrs. Rosario for being with us. 2) Would like updates on the Maintenance and Facility plan, particularly, the progress on new playgrounds for La Mirada School, the Project Labor Agreement and the Beyer site. 3) He is looking forward to the new school year.

Superintendent Potter, Commented: 1) Welcomed Zenaida Rosario to the board. 2) We held our annual Leadership Academy with cabinet and management co-presenting important information to make sure our new year goes well. 3) We will welcome back staff to the new school year at the welcome back event on July 21, 2022. 4) Students return on July 25, 2022. 5) Thanked our team that worked so hard to reopen our

schools for the new school year.

13. CONFERENCE SESSION

Reports/Presentations

13.1 Casa Familiar Services - Presented by Susana Torres, Casa Familiar Social Worker

14. GENERAL ADMINISTRATION

14.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meeting of June 23, 2022 and the Special Board Meeting of June 23, 2022.

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

14.2 RESOLUTION NO. 22/23-0014 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)

The Board approved Resolution No. 22/23-0014 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

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

14.3 RESOLUTION 22/23-0012 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 FOR 2022-23 FISCAL YEAR (Adrianzen/Potter)

The Board approved adoption of Resolution No. 22/23-0012 Establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2022-2023 fiscal year.

Motion: Pallasigue Second: Rosario Vote: 4-0

14.4 RESOLUTION NO. 22/23-0013 TO PROCURE PURCHASES, WARRANTY AND INSTALLATION, MAINTENANCE AND REPAIR SERVICES THROUGH THE DEPARTMENT OF GENERAL SERVICES (DGS) CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS) (Adrianzen/Potter)

The Board approved Resolution 22/23-0013. Purchases and/or services will be paid from the General Obligation Bond funds.

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

14.5 COVID-19 MASK, TESTING & VACCINE PROTOCOLS FOR 2022-23 (Colom)
Information only.

14.6 AMEND COVID PREVENTION PLAN (CPP) (Colom)

The Board authorized an amendment to the COVID Prevention Plan in accordance with the California Department of Public Health and local guidelines for schools.

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

14.7 SUBSTITUTE TEACHER AND SUBSTITUTE PERMIT TEACHER PAY RATES FOR THE 2022-2023 SCHOOL YEAR (Olea)

The Board approved the Substitute Teacher and Substitute Permit Teachers pay rates for the 2022-2023 school year.

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

14.8 AB1200 AND COLLECTIVE BARGAINING AGREEMENTS WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) (Adrianzen/Olea)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education and approval of the Collective Bargaining Agreements with the California School Employees Association (CSEA) related to extra duties, wages and fringe benefits and staff reclassifications.

Motion: Pallasigue Second: Rosario Vote: 4-0

14.9 AB1200 FOR MANAGEMENT AND CONFIDENTIAL STAFF (Adrianzen)

The Board approved/ratified the submittal of AB1200 to the San Diego County Office of Education to provide an equivalent salary schedule increase and health & welfare benefits to certificated/classified management and classified confidential groups.

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

14.10 OPEN PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S REOPENERS TO SAN YSIDRO EDUCATION ASSOCIATION FOR THE 2022-2023 SCHOOL YEAR (Olea)

The Board opened Public Hearing for the San Ysidro School District’s Reopeners to San Ysidro Education Association for the 2022-2023 school year.

There were no public comments.

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

14.11 CLOSE PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S REOPENERS TO SAN YSIDRO EDUCATION ASSOCIATION FOR THE 2022-2023 SCHOOL YEAR (Olea)

The Board closed Public Hearing for the San Ysidro School District’s Reopeners to San Ysidro Education Association for the 2022-2023 school year.

Motion: Pallasigue Second: Rosario Vote: 4-0

14.12 REVISED TEMPORARY CERTIFICATED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT SUBSTITUTE SENIOR MANAGEMENT (Olea)

The Board approved/ratified the revised offer of employment for Manuela Colom as Substitute Senior Management, effective as early as July 1, 2022.

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

15. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Calendar items 15C.1 and 15C.2 for discussion and to be voted on separately.

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

15A. PERSONNEL – CLASSIFIED

RESIGNATION (Olea)

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

- 15A.1** Custodian

EMPLOYMENT (Olea)

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

- 15A.2** Administrative Clerk I
- 15A.3** Campus Aide
- 15A.4** Instructional Aides Special Education
- 15A.5** Lead Child Nutrition Specialist
- 15A.6** Outreach Consultant
- 15A.7** Testing Assistant

RECRUITMENT (Olea)

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

- 15A.8** Area Production Manager

15B. PERSONNEL – CERTIFICATED

RESIGNATION (Olea)

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

- 15B.1** Classroom Teacher K-8

EMPLOYMENT (Olea)

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

- 15B.2** Classroom Teacher K-6
- 15B.3** Special Day Class Teachers
- 15B.4** Temporary Classroom Teachers K-6
- 15B.5** Temporary Classroom Teacher K-8 (English)
- 15B.6** Temporary Head Start Permit Teacher
- 15B.7** Temporary Intervention Support Teachers
- 15B.8** Temporary Preschool Permit Teachers
- 15B.9** Temporary School Counselor
- 15B.10** Temporary School Psychologists
- 15B.11** Temporary Virtual Learning Academy Special Day Class Teacher (Mod/Sev)

RECRUITMENT (Olea)

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

- 15B.12** Temporary Virtual Learning Academy Science/Physical Education Enrichment Teacher

15C. PERSONNEL – MANAGEMENT

NEW JOB DESCRIPTIONS (Olea)

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

- 15C.1** Assistant Superintendent of Administrative Leadership, School Support & Safety-*Pulled for discussion and to be voted on separately*

REVISED JOB DESCRIPTIONS (Olea)

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

- 15C.2** Assistant Superintendent of Educational Leadership & Pupil Services- *Pulled for discussion and to be voted on separately*

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

- 15C.3** Maintenance, Operations, Transportation & Facilities Manager

15D. CURRICULUM & INSTRUCTION

- 15D.1 POLICIES AND PROCEDURES FOR UNIFORM COMPLAINT PROCEDURE (UCP) 1 & 4 FOR THE 2022-2023 SCHOOL YEAR (Colom)**

The Board approved the Policies and Procedures for Uniform Complaint Procedures (UCP) 1 and 4 for the 2022-2023 school year.

- 15D.2 PURCHASE OF GIMKIT PRO SUBSCRIPTION FOR VISTA DEL MAR MIDDLE SCHOOL (González/Herrera-Cevallos)**

The Board approved the purchase of the GimKit Pro 1-year subscription for Vista Del Mar Middle School at the total cost of \$1,000.00 from the Title I Fund.

- 15D.3 LICENSE SUBSCRIPTION WITH IXL LEARNING FOR THE IXL MATH PROGRAM AT VISTA DEL MAR MIDDLE SCHOOL (González/Herrera-Cevallos)**

The Board approved the license subscription with IXL Learning for the implementation of the IXL Math program at Vista Del Mar Middle School at the total cost of \$6,745.00 from the Title I Fund.

- 15D.4 LICENSE SUBSCRIPTION WITH QUIZLET INC. FOR THE QUIZLET PLUS TEACHER PROGRAM (González/Herrera-Cevallos)**

The Board approved the one-year license subscription from Quizlet Inc. for the Quizlet Plus Teacher program for Vista Del Mar Middle School at the total cost of \$863.76 from the Title I fund.

- 15D.5 PROFESSIONAL DEVELOPMENTS (González)**

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

15E. BUSINESS

- 15E.1 PURCHASING REPORT (Adrianzen/Potter)**

The Board approved/ratified the following purchase orders incurred by the District during the period June 1, 2022 through June 30, 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.

- 15E.2 EXPENDITURE REPORT (Adrianzen/Potter)**

The Board approved/ratified the expenditures incurred by the District during the period of June 1, 2022 through June 30, 2022 for a total expenditure of \$1,871,316.45. 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.

15E.3 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS

(Adrianzen/Potter)

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.

15E.4 FOURTH QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2021-2022 (Adrianzen/Potter)

The Board accepted the Report of William's Settlement related complaints for the fourth quarter from April 1, 2022 to June 30, 2022 of the 2021-22 school year for submission to the San Diego County Office of Education.

15E.5 TASK ORDER NO. 2 WITH B.R. BUILDING RESOURCES COMPANY FOR THE CALSHAPE GRANT ENERGY PROGRAM IMPLEMENTATION SERVICES

(Adrianzen/Potter)

The Board approved Task Order No. 2 with B.R. Building Resources to provide energy program implementation services in the amount of \$307,002.75 from the CalSHAPE Grant Award.

15E.6 CHANGE ORDER NO. 1 TO THE GEM INDUSTRIAL, INC. AGREEMENT (Adrianzen/Potter)

The Board approved/ratified Change Order No. 1 to the GEM Industrial, Inc. Agreement for the District Office Emergency Generator Project No. 001-2021 in the amount of \$39,458.06 from the 2012 Refunding Certificates of Participation.

15E.7 AGREEMENT WITH EDTHEORY, LLC (González/Madera)

The Board approved the agreement with EdTheory, LLC to provide the District with teaching personnel specialized in special education curriculum for school year 2022-2023 at the rate of \$82.00 per hour from the Special Education, ESSER II and/or ESSER III.

15E.8 AGREEMENT WITH MYPT SAN DIEGO (González/Madera)

The Board approved the agreement with MyPT San Diego at an estimated cost up to \$40,000.00 from the Special Education fund.

15E.9 AGREEMENT WITH TANYA KELLER M.S. CCC-SLP ED.S/SD AAC (González/Madera)

The Board approved the agreement with Tanya Keller, M.S. CCC-SLP Ed.S/SD AAC for school year 2022-2023 at a rate up to \$150.00 per hour from the Special Education Fund.

15E.10 AGREEMENT WITH MAXIM HEALTHCARE STAFFING SERVICES, INC. FOR 2022-2023 SCHOOL YEAR (González/Madera)

The Board approved the agreement with Maxim Healthcare Staffing Services, Inc. to provide special education teaching staff for school year 2022-2023 at rates from \$74.00 and \$78.00 per hour from the Special Education, ESSER II and/or ESSER III fund.

15E.11 AMENDMENT NO. 1 TO THE MAXIM HEALTHCARE STAFFING SERVICES AGREEMENT (Colom)

The Board approved Amendment No. 1 to the Maxim Health Staffing Services Agreement to provide COVID-19 contact tracing services during school year 2022-2023 in an amount not to exceed \$72,000.00 from the Expanded Learning Opportunities grant fund.

15E.12 AGREEMENT WITH SBCS CORPORATION FOR MENTAL HEALTH SERVICES FOR 2022-23 SCHOOL YEAR (González/Madera)

The Board approved the agreement with SBCS Corporation to provide Mental Health Services during

school year 2022-23 at the estimated cost of \$352,600.00 from the Expanded Learning Opportunities fund.

15E.13 RESOLUTION NO. 21/22-0042 BOARD COMPENSATION FOR MISSED MEETINGS

(Potter)

The Board adopted Resolution No. 21/22-0042 recognizing that Antonio Martinez was absent from the Regular Board Meeting of June 23, 2022 and Special Board Meeting of June 23, 2022 due to illness and received the maximum monthly compensation for that month.

15E.14 AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2021-2022 (ASES PROGRAM) (González)

The Board approved/ratified the Amendment to the YMCA of San Diego County Memorandum of Agreement to increase the amount of the ASES grant to \$1,002,543.54 and extend the term of the agreement to December 31, 2022. Extension of fiscal timeline is to utilize the funding that was increased by the California Department of Education.

15E.15 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2022-2023 21st CCLC PROGRAM (González)

The Board approved the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Programs before and after school and supplemental services at all school sites for fiscal year 2022-23 at a cost of \$135,747.50 from the 21st Century Community Learning Centers grant.

15E.16 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2022-2023 ASES PROGRAM (González)

The Board approved the Memorandum of Agreement with YMCA of San Diego County to provide Extended Learning Programs before and after school and supplemental services at all school sites for fiscal year 2022-23 at a cost of \$1,002,543.54 from the After School Education and Safety (ASES) grant.

15E.17 AGREEMENT WITH RGC GENERAL ENGINEERING INC. (Adrianzen/Potter)

The Board approved the agreement with RGC General Engineering Inc. to provide playground modifications at the Vista Del Mar Middle School at a not to exceed cost of \$168,372.12 from the General Obligation Bond fund.

Board Vice President Pallasigue made a motion to adjourn, seconded by Board Member Rosario. The vote was 4-0.

16. ADJOURNMENT Time: 7:36 p.m.

Respectfully Submitted,

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