

**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, OCTOBER 20, 2022**  
**5:00 p.m.**

**This San Ysidro School District Governing Board meeting was held at the onsite address below and was conducted in a hybrid format, conducted in-person and via Zoom teleconference.**

**The Public may view this meeting by accessing the following link:**  
<https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

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, October 20, 2022, and conducted its business meeting at **Smythe Elementary School - Auditorium, 1880 Smythe Ave, San Ysidro, CA 92173**. Public comment was submitted by email to [publiccomment@sysdschools.org](mailto:publiccomment@sysdschools.org) on or before Thursday, October 20, 2022 at 5:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/M2yYdGp4aPiF9iM58> on or before Thursday, October 20, 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 (720) 500-3091 and enter the access code 427 776 902#. Closed Session was held at 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: 5:02 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  
Mrs. Zenaida Rosario, Member

- 3. AGENDA**  
The Board approved the agenda for the meeting.

Motion: Martinez Second: Pallasigue Vote: 5-0

**4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

<p><b><u>For In-Person Public Comment:</u></b> 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 <b><u>Closed Session Items Only.</u></b> (Closed Session Items may be continued to the end of meeting if necessary.)</p>	<p><b><u>For Email Public Comment:</u></b> Persons who wish to comment on topics included on the Closed Session Agenda item are invited to submit comments via email to the following email address <a href="mailto:publiccomment@sysdschools.org">publiccomment@sysdschools.org</a> on or before Thursday, October 20, 2022 at 5:00 pm. Please note, all email correspondence relating to this meeting will become part of the Board minutes.</p>	<p><b><u>For Telephonic Public Comment:</u></b> Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <a href="https://forms.gle/M2yYdGp4aPiF9iM58">https://forms.gle/M2yYdGp4aPiF9iM58</a> on or before Thursday, October 20, 2022 at 5:00 p.m. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting.</p>
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**Natalie LaRosa, SYEA President, Commented:** 1) Thanked the board for the COVID Leave amendment and the combination classes stipend. 2) The best way to increase services to students is to make sure you retain quality teachers. 3) We’ve been losing special education teachers for years. They go to districts where they feel more supported and are paid better. The best way to keep teachers from leaving and keep students from losing instruction is to increase salaries. 4) Special education teachers don’t have maximum numbers for students. We need to treat special education teachers like general education teachers. 5) Offer teachers competitive healthcare. 6) Let’s resolve this before the year is over.

**Guillermina Sandez, SYEA, Commented:** 1) Shared concerns regarding the three percent increase offered to teachers. Other districts are offering more than six percent salary increases. 2) Asked the board to do what’s fair and give teachers fair and competitive wages.

**Eliud Lagarda, Teacher, Commented:** 1) Many superintendents and administrations are gone but we are still here. 2) Teachers need to pay bills and keep up with inflation. 3) You ask teachers to be effective and to create a safe environment for students. We are asking the same.

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

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:15 p.m. in accordance with section 54954.5 regarding:**

**5.1 CONFIDENTIAL STUDENT MATTER (Colom)**

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 01

**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**

**5.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)**

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

Name of Case: Linda Olea v. San Ysidro School District; Case Number: 37-2022-00019430-CU-OE-CTL

**5.5 PUBLIC EMPLOYEE EMPLOYMENT PURSUANT TO GOVERNMENT CODE §54957 (Potter)**

Title: Assistant Superintendent of Administrative Leadership, School Support & Safety

Assistant Superintendent of Educational Leadership & Pupil Services

**RECONVENED into OPEN SESSION** at 6:11 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 5.1 - The Board unanimously approved an agreement to resolve the disciplinary matter of ID #173950. The motion was made by Board Member Martinez, seconded by Board Clerk Irene Lopez and as a result item 13.4 will be vacated from the open session agenda.

6. **CALL TO ORDER** Who: President R. Lopez Time: 6:11 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
- Mrs. Zenaida Rosario, Member

8. **FLAG SALUTE** by Gavin Barron, Smythe School 6th grade student

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

9.1 Smythe School Student Recognitions - Presented by Smythe School Principal, Russell Little

- Carmela Aparicio, 6th grade
- Myrrha Vásquez, 6th grade
- Yatziri Ayal, 6th grade
- Gavin Barrón, 6th grade

9.2 La Mirada Administration, Classified and Certificated Staff for Emergency Response - Presented by Interim Assistant Superintendent, Manuela Colom

**10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

<p><b><u>For In-Person Public Comment:</u></b> The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. <u>Persons wishing to address the Board are asked to fill out a Public Comment Form</u> located at the sign-in area, and submit the completed form to the administrative assistant <u>prior to start of the meeting.</u></p> <p>Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address <b><u>all of their items.</u></b> If translation services are required, please state that, and an additional one (1) minute will be allotted. <b>Approach the lectern and give your name.</b></p> <p>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: <a href="http://www.sysdschools.org">www.sysdschools.org</a>.</p>	<p><b><u>For Email Public Comment:</u></b> Persons who wish to comment on topics included on the Closed Session Agenda item are invited to submit comments via email to the following email address <a href="mailto:publiccomment@sysdschools.org">publiccomment@sysdschools.org</a> on or before Thursday, October 20, 2022 at 5:00 pm.</p> <p>Please note, all email correspondence relating to this meeting will become part of the Board minutes.</p> <hr/> <p><b><u>For Telephonic Public Comment:</u></b> Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <a href="https://forms.gle/M2vYdGp4aPiF9iM58">https://forms.gle/M2vYdGp4aPiF9iM58</a> on or before Thursday, October 20, 2022 at 5:00 p.m.</p> <p>Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting.</p>
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**Cynthia Vinarao, Teacher, Commented:** 1) Shared concerns regarding the three percent increase offered to teachers. 2) Teaching has always been challenging but the past few years have taken a toll. 3) Teachers don’t feel appreciated and deal with more than educational issues. 4) We are all feeling the financial hardship. 5) The cost of living adjustment is necessary if the district wants to attract and retain teachers. 6) Teachers deserve a fair income.

**Alana Arciaga-Laurino, Teacher, Commented:** 1) Shared concerns regarding the three percent raise that was offered to teachers. 2) In the last twelve months, inflation has increased over eight percent and it's hard for teachers to make ends meet. 3) Teachers work hard to make our students successful and need a fair salary increase.

**Maria Karina Kaii, Teacher, Commented:** 1) Shared concerns regarding the three percent salary increase offered to teachers. 2) She is lucky to have a dual family income which softens the blow of inflation but had to considerably change her budget with rising prices. 3) Many of her fellow teachers are single parents and have single family incomes and are struggling to make ends meet. 4) Teachers need a fair salary increase.

**Entelechy Saron, Teacher, Commented:** 1) Shared concerns regarding the three percent raise offered to teachers. 2) The most important relationships happen in the classroom between students and their teachers. 3) Show teachers how much you cherish and care for them and offer the full COLA.

## 11. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Member Rosario, Commented:** 1) We are proud of La Mirada staff and Principal English for resolving and handling the very serious incident in a peaceful manner. 2) We thank San Diego Police for keeping the area safe for students and staff. We value every person who makes our district a safe place to learn for all of our students. 3) Thanked everyone that spoke on behalf of educators. This board and the negotiating team will work together. Negotiations will be transparent and turn out positive. 4) Teachers are appreciated and thanked them for everything they do. 5) Students will always remember the impact teachers made in their lives.

**Board Member Martinez, Commented:** 1) Thanked Principal Little for hosting the meeting. 2) Thanked La Mirada School staff, Principal English, Dr. Potter and Ms. Colom for handling the incident. It gave him great joy that safety comes first. 3) The safety of students and staff is most important above everything else. 4) The work that teachers, classified and the administration have done has been difficult especially during the pandemic. Our zip codes 92173 and 92154 were the hardest hit in the county of San Diego. 5) We want to get negotiations done and ensure we support teachers and classified.

**Board Clerk I. Lopez, Commented:** 1) Thanked Board Member Rosario for the La Mirada staff recognition. 2) We need to work on safety. 3) Children are asking for help. We need counselors, psychologists and social workers for all elementary schools. We don't know what their future will be if something is bothering them and we don't help. 4) We need to bring ballet folklorico, different dances and mariachi to the middle schools.

**Board Vice President Pallasigue, Commented:** 1) Thanked Principal Little for hosting the meeting. 2) Let's resolve negotiations as quickly and amicably as possible. We will do the best we can. 3) There is still more we can do for safety at school sites. 4) Looks forward to an update of the Master Facilities Plan, VDM and the plans for Beyer.

**Board President Rudy Lopez, Commented:** 1) Thanked Principal Little for hosting the meeting. 2) Thanked La Mirada staff for the wonderful job they did handling the incident. 3) He guarantees that there will be no hiding money in different accounts. There will be no clever accounting.

**Superintendent Potter, Commented:** 1) Thanked Principal Little for hosting the meeting. 2) Thanked the La Mirada team for making sure the school was safe and for staying with the students. 3) Thanked the teachers for talking to her and letting her know how they felt. Our district and governance team highly value

staff and colleagues. We are listening and are committed as a district to working collaboratively with you through this. Believes we will reach a positive resolution. 4) She deeply values our family here in San Ysidro.

**12. CONFERENCE SESSION**

**Reports/Presentations**

**12.1** Supplemental Retirement Program (SRP) - Presented by Rachael Sanders, Senior Manager, Consulting, PARS (Public Agency Retirement Services)

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES (Potter)**

The Board approved the minutes of the Regular Board Meeting of September 8, 2022 and the minutes of the Special Board Meeting of September 13, 2022.

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

**13.2 RESOLUTION NO. 22/23-0021 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)**

The Board approved Resolution No. 22/23-0021 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

Motion: Pallasigue Second: Martinez Vote: 5-0

**13.3 RESOLUTION NO. 22/23-0023 - CELEBRATING NATIONAL HISPANIC HERITAGE MONTH (Potter)**

The Board adopted Resolution No. 22/23-0023 - Celebrating National Hispanic Heritage Month recognizing Sept. 15 through Oct. 15 as National Hispanic Heritage Month.

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

**13.4 EXPULSION RECOMMENDATIONS IN STUDENT CASE NO. 01 (Colom) - Vacated**  
Approve Expulsion Recommendations in Student Case No. 01.

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

**13.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICY AND EXHIBIT - 0000 SERIES (Colom)**

The Board approved the First Reading and Adoption of Revised Board Policy and Exhibit - 0000 Series: Revised Board Policy 0420.41 - Charter School Oversight and Revised Exhibit (1) 0420.41 - Charter School Oversight.

Motion: Martinez Second: Pallasigue Vote: 5-0

**13.6 FIRST READING AND ADOPTION OF REVISED ADMINISTRATIVE REGULATION AND EXHIBITS - 1000 SERIES (Potter/González)**

The Board approved the First Reading and Adoption of Revised Administrative Regulation and Exhibits - 1000 Series: Revised Exhibit (1) - District and School Web Site, Revised Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures, Revised Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures and Revised Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures.

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

**13.7 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 4000 SERIES (Olea)**

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 4000 series: Revised Board Policy 4030 – Nondiscrimination in Employment, Revised Administrative Regulation 4112.2 - Certification, Revised Board Policy 4118 – Dismissal/Suspension/Disciplinary Action, Revised Administrative Regulation 4118 - Dismissal/Suspension/Disciplinary Action, Revised Board Policy 4119.1/4219.1/4319.2 – Civil and Legal Rights, Revised Board Policy 4140/4240/4340 – Bargaining Units, Revised Administrative Regulation 4161.2/4261.2/4361.2 – Personal Leaves, Revised Administrative Regulation 4161.5/4261.5/4361.5 – Military Leave, Revised Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave, Revised Board Policy 4216 – Probationary/Permanent Status, Revised Board Policy 4218 - Dismissal/Suspension/Disciplinary Action, Revised Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action.

Motion: Pallasigue Second: Martinez Vote: 5-0

**13.8 DELETE BOARD POLICY 4218.1 - DISMISSAL/SUSPENSION/DISCIPLINARY ACTION (MERIT SYSTEM) (Olea)**

The Board deleted Board Policy 4218.1 – Dismissal/Suspension/Disciplinary Action (Merit System) as key concepts are in Board Policy 4218 - Dismissal/Suspension/Disciplinary Action.

Motion: Martinez Second: Pallasigue Vote: 5-0

**13.9 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS - 6000 SERIES (Colom)**

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulations - 6000 series: Revised Administrative Regulation 6173.1 - Education for Foster Youth, Revised Board Policy 6158 – Independent Study, Revised Administrative Regulation 6158 – Independent Study, Revised Board Policy 6164.2 – Guidance/Counseling Services.

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

**13.10 FIRST READING AND ADOPTION OF REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATION - 7000 SERIES (Adrianzen)**

The Board approved the First Reading and Adoption of Revised Board Policies and Administrative Regulation - 7000 series: Revised Board Policy 7110 – Facilities Master Plan, Revised Board Policy 7150 – Site Selection and Development and Revised Administrative Regulation 7150 – Site Selection and Development.

Motion: Martinez Second: Pallasigue Vote: 5-0

**13.11 FIRST READING AND ADOPTION OF REVISED BOARD BYLAW 9100 - ORGANIZATION (Potter)**

The Board approved the First Reading and Adoption of Revised Board Bylaw 9100 - Organization.

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

**13.12 ADOPT RESOLUTION NO. 22/23-0022 AMENDING THE DISTRICT'S CONFLICT OF INTEREST CODE** (Potter)

The Board adopted Resolution No. 22/23-0022 amending the Conflict of Interest Code of San Ysidro School District and directing that such amendment be submitted to the San Diego County Board of Supervisors as the District's code-reviewing body (Gov. Code § 82011) requesting approval of the amendment as required under Government Code section 87303.

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

**13.13 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: Martinez Second: Rosario Vote: 5-0

**13.14 APPOINTMENT OF DIRECTOR TO THE SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION** (Adrianzen)

The Board appointed new Board Member, Zenaida Rosario, as Director of the San Ysidro Schools Public Financing Corporation.

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

**13.15 RESOLUTION NO. 22/23-0024 TO ESTABLISH TEMPORARY INTERFUND BORROWING OF SPECIAL OR RESTRICTED FUND MONEYS** (Adrianzen)

The Board adopted Resolution No. 22/23-0024 to establish temporary interfund borrowing of special or restricted fund moneys for fiscal years 2022-23.

Motion: Martinez Second: Pallasigue Vote: 5-0

**13.16 RESOLUTION NO. 22/23-0025 REQUESTING A TEMPORARY TRANSFER OF FUNDS FOR FISCAL YEAR 2022-23** (Adrianzen)

The Board adopted Resolution No. 22/23-0025 and approved the agreement with the County of San Diego requesting a Property Tax Temporary Transfer of Funds from the County Treasury as needed for fiscal year 2022-23. *Marilyn Adrianzen, Chief Business Official, will provide a brief explanation of this item as it relates to payroll.*

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

**13.17 RESOLUTION NO. 22/23-0026 SUPPLEMENTAL RETIREMENT PLAN FOR 2022-23** (Adrianzen)

The Board adopted Resolution No. 22/23-0026 authorizing the 2022-23 Supplementary Retirement Plan (SRP) to be administered by Public Agency Retirement Services (PARS) for eligible certificated non-management and classified non-management employees, provided there is sufficient employee participation.

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

**13.18 RESOLUTION NO. 22/23-0027 CALSHAPE PROGRAM GRANT ACCEPTANCE AND AGREEMENT WITH CALIFORNIA ENERGY COMMISSION** (Adrianzen)

The Board adopted Resolution No. 22/23-0027 and the grant agreement with the California Energy Commission for the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) Program grant award acceptance of \$205,653.60.

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

**13.19 CLOSEOUT OF 1997 GENERAL OBLIGATION BOND MEASURE PROPOSITION C (Adrianzen)**

The Board approved Closeout of 1997 General Obligation Bond Measure Proposition C and Delegate Authority to Superintendent or Designee to take all actions and execute any required documentation necessary to effectuate the Closeout of Proposition C.

Motion: Martinez Second: Pallasigue Vote: 5-0

**13.20 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND THE SAN YSIDRO EDUCATION ASSOCIATION REGARDING INDEPENDENT STUDY FOR THE 2022-2023 SCHOOL YEAR (Olea)**

The Board approved the Memorandum of Understanding between the San Ysidro School District and the San Ysidro Education Association regarding Independent Study for the 2022-2023 school year.

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

**13.21 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND THE SAN YSIDRO EDUCATION ASSOCIATION REGARDING COVID LEAVE AND TEACHER-PARENT GATHERINGS FOR THE 2022-2023 SCHOOL YEAR (Olea)**

The Board approved the Memorandum of Understanding between the San Ysidro School District and the San Ysidro Education Association regarding COVID Leave and Teacher-Parent Gatherings for the 2022-2023 school year.

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

**13.22 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING COVID LEAVE FOR THE 2022-2023 SCHOOL YEAR (Olea)**

The Board approved the Memorandum of Understanding between the San Ysidro School District and California School Employees Association regarding COVID Leave for the 2022-2023 school year.

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

**13.23 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING COVID RELATED DUTIES FOR THE 2022-2023 SCHOOL YEAR (Olea)**

The Board approved the Memorandum of Understanding between the San Ysidro School District and California School Employees Association regarding COVID Related Duties for the 2022-2023 school year.

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

**13.24 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL**

**DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING JOB DESCRIPTIONS (Olea)**

The Board approved the Memorandum of Understanding between the San Ysidro School District and California School Employees Association regarding Job Descriptions.

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

**13.25 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN SAN YSIDRO DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING THE RECLASSIFICATION FOR WAREHOUSE DISTRIBUTION ASSOCIATE (Olea)**

The Board approved the Memorandum of Understanding between the San Ysidro School District and California School Employees Association regarding the Reclassification for Warehouse Distribution Association.

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

**13.26 REVISED SUBSTITUTE SALARY SCHEDULE (Olea)**

The Board approved the revised substitute salary schedule for AVID Tutor, effective October 21, 2022.

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

**14. CONSENT CALENDAR**

The Board approved the Consent Calendar with the following changes:

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

Motion: Martinez Second: Pallasigue Vote: 5-0

**14A. PERSONNEL – CLASSIFIED**

**APPROVE NEW JOB DESCRIPTIONS (Olea)**

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

- 14A.1** Lead Campus Security

**APPROVE REVISED JOB DESCRIPTIONS (Olea)**

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

- 14A.2** Administrative Clerk I
- 14A.3** Bus Driver
- 14A.4** Campus Aide
- 14A.5** Campus Security
- 14A.6** District Translator
- 14A.7** Gardener
- 14A.8** Instructional Aide
- 14A.9** Instructional Media Resource Aide
- 14A.10** Lead Child Nutrition Specialist
- 14A.11** Special Education Technician
- 14A.12** Testing Assistant
- 14A.13** Warehouse Distribution Associate

**RECRUITMENT (Olea)**

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

**14A.14 Lead Campus Security**

**RESIGNATION (Olea)**

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

**14A.15 Campus Aide**

**14A.16 Custodian**

**14A.17 Instructional Aide Special Education**

**EMPLOYMENT (González)**

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

**14A.18 Bus Driver – Rebeca Moreno, Transportation**

**14A.19 Campus Security - Juan Guerrero, Vista Del Mar**

**14A.20 Instructional Aides**

a. Yvette Isida Lozano, Ocean View Hills

b. Benita Sanchez, Vista Del Mar

**14A.21 Outreach Consultant – Alejandro Valencia, Smythe**

**14A.22 Substitute Instructional Aide – Mariana Herrera, All Sites**

**14B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Olea)**

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

**14B.1 Classroom Teachers K-6**

a. Steven Clemensen, Ocean View Hills

b. Melissa Ruvalcaba, Ocean View Hills

c. Brooke Waldrup, Ocean View Hills

**14B.2 School Psychologist – Jessica Rivera Piceno, Smythe/Sunset**

**14B.3 Special Day Class Teacher – Aileen Sanchez, Willow**

**14B.4 Temporary Classroom Teacher K-6 - Marissa Stillie, Willow**

**14B.5 Temporary Classroom Teacher K-8 (Science) – Eduardo Coronado, San Ysidro Middle**

**14B.6 Temporary Preschool Permit Teacher – Gladys Lopez Gomez, Child Development Center**

**14B.7 Temporary School Psychologist – Diana Jacquez, Ocean View Hills**

**14B.8 Substitute Counselors**

a. Jacqueline Corley, SYMS/VDM

b. Carolyn Jercinovich, SYMS/VDM

**14B.9 Substitute Permit Teacher – Eva Marquez-Larios, Child Development Center**

**14B.10 Substitute Teachers**

a. Jonatan Cruz, All Sites

b. Fernando Gonzalez-Llamas, All Sites

c. Karen Hardin, All Sites

d. Cynthia Luna, All Sites

e. Ali Mendoza, All Sites

f. Andrea Murillo, All Sites

g. Jeffrey Nieder Jr., All Sites

h. Juan Pedraja, All Sites

i. Patricia Ramirez, All Sites

j. Alec Randolph, All Sites

k. Jeremy Volper, All Sites

**14C. PERSONNEL – MANAGEMENT**

**EMPLOYMENT (Olea)**

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

- 14C.1** Assistant Superintendent Administrative Leadership, School Support & Safety – Jose Iniguez, Districtwide - Pulled for discussion and to be voted on separately.

Motion: Pallasigue Second: Martinez Vote: 5-0

- 14C.2** Assistant Superintendent of Educational Leadership & Pupil Services – Russell Little, Pupil Services - Pulled for discussion and to be voted on separately.

Motion: Martinez Second: Pallasigue Vote: 5-0

- 14C.3** Temporary Assistant Principal, Sunset/Willow - Richard Troia - Pulled for discussion and to be voted on separately.

Motion: Pallasigue Second: Martinez Vote: 5-0

**14D. CURRICULUM & INSTRUCTION**

- 14D.1 TITLE I, PART A PARENT AND FAMILY ENGAGEMENT POLICY FOR ALL SCHOOLS FOR THE 2022-2023 SCHOOL YEAR (González)**

The Board approved the Title I, Part A Parent and Family Engagement Policy for the 2022-2023 school year for all school sites.

- 14D.2 SCHOOL-WIDE ADVANCE ALL ACCESS SUBSCRIPTION FROM BENCHMARK EDUCATION COMPANY (González/Madera)**

The Board approved the School-wide Advance ALL access subscription from Benchmark Education Company for all Special Education students at the total cost of \$25,469.50 from the ESSER III fund.

- 14D.3 SAN YSIDRO MIDDLE SCHOOL 8TH GRADE TRIP TO WASHINGTON, D.C. AND NEW YORK (González/Bojorquez)**

The Board approved the attendance and participation of 10-20 students and one chaperone from San Ysidro Middle School on an educational trip to Washington, D.C., and New York during March 12-17, 2023. The cost is \$3,000 per student to be paid from fundraisers, Club DC donations and parents.

- 14D.4 EDUCATIONAL FIELD TRIPS FOR SAN YSIDRO MIDDLE SCHOOL (González/Bojorquez)**

The Board approved the additional educational field trip destinations for San Ysidro Middle School during the 2022-23 school year. Student fees and transportation services will be covered from Fundraising, Donations, Museum Grants and the Supplemental and Concentration Fund as needed.

- 14D.5 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 September 1, 2022 through September 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.

**14E.2 EXPENDITURE REPORT (Adrianzen)**

The Board approved/ratified the expenditures incurred by the District during the period of September 1, 2022 through September 30, 2022 for a total expenditure of \$1,507,787.48. 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 \$300.00 to help support and enrich our educational programs.

**14E.5 FIRST QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2022-2023 (Adrianzen)**

The Board accepted the Report of William's Settlement related complaints for the first quarter from July 1, 2022 to September 30, 2022 of the 2022-23 school year for submission to the San Diego County Office of Education.

**14E.6 AGREEMENT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS) FOR ADMINISTRATIVE SERVICES (Adrianzen)**

The Board approved the agreement with Public Agency Retirement Services (PARS) for Administrative Services of the 2022-23 Supplemental Retirement Plan.

**14E.7 AGREEMENT WITH THRASHER TERMITE & PEST CONTROL (Adrianzen)**

The Board approved the agreement with Thrasher Termite and Pest Control to provide termite fumigation services at Sunset Elementary School in the amount of \$50,648.00 from the Routine Restricted Maintenance Account.

**14E.8 AGREEMENT WITH KYA GROUP FOR FLOORING PROJECT (Adrianzen)**

The Board approved the agreement with The KYA Group for the flooring projects at various school sites at a cost of \$63,980.45 from the G.O. Bond funds and/or other funding sources.

**14E.9 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH THE SPEECH PATHOLOGY GROUP, INC. FOR 2022-2023 SCHOOL YEAR (González/Madera)**

The Board approved/ratified the San Diego County Nonpublic Master Contract with The Speech Pathology Group, Inc. for school year 2022-2023. Cost implications will be paid from the Special Education fund.

**14E.10 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH EDTHEORY, LLC FOR 2022-2023 SCHOOL YEAR (González/Madera)**

The Board approved/ratified the San Diego County Nonpublic Master Contract with EdTheory, LLC for

2022-2023 school year. Cost implications will be paid from the Special Education fund.

**14E.11 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH THE STEPPING STONES GROUP, LLC FOR 2022-2023 SCHOOL YEAR (González/Madera)**

The Board approved/ratified the San Diego County Nonpublic Master Contract with The Stepping Stones Group, LLC for 2022-2023 school year. Cost implications will be paid from the Special Education fund.

**14E.12 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH BMR HEALTHCARE SERVICES, INC. FOR 2022-2023 SCHOOL YEAR (González/Madera)**

The Board approved/ratified the San Diego County Nonpublic Master Contract with BMR Healthcare Services, Inc. for the school year 2022-2023. Cost implications will be paid from the Special Education fund.

**14E.13 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ASELTINE SCHOOL FOR 2022-2023 SCHOOL YEAR (González/Madera)**

The Board approved/ratified the San Diego County Nonpublic Master Contract with BMR Healthcare Services, Inc. for school year 2022-2023 at a projected cost of \$50,471.40 from the Special Education Fund.

**14E.14 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH MAXIM HEALTHCARE STAFFING SERVICES FOR 2022-2023 SCHOOL YEAR (González/Madera)**

The Board approved/ratified the San Diego County Nonpublic Master Contract with Maxim Healthcare Staffing Services for the 2022-2023 school year. Cost implications will be paid from the Special Education fund.

**14E.15 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH THE INSTITUTE FOR EFFECTIVE EDUCATION FOR 2022-2023 SCHOOL YEAR (González/Madera)**

The Board approved/ratified the San Diego County Nonpublic Master Contracts with The Institute for Effective Education for school year 2022-2023 at a projected cost of \$160,000.00 from the Special Education fund.

**14E.16 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH STEIN EDUCATION CENTER FOR 2022-2023 SCHOOL YEAR (González/Madera)**

The Board approved/ratified the San Diego County Nonpublic Master Contract with Stein Education Center for school year 2022-2023 at a projected cost of \$152,432.59 from the Special Education fund.

**14E.17 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH ABA EDUCATION FOUNDATION FOR 2022-2023 SCHOOL YEAR (González/Madera)**

The Board approved/ratified the San Diego County Nonpublic Master Contract with ABA Education Foundation for the 2022-2023 school year. Cost implications will be paid from the Special Education fund.

**14E.18 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH KYO AUTISM THERAPY, LLC FOR THE 2022-2023 SCHOOL YEAR (González/Madera)**

The Board approved/ratified the San Diego County Nonpublic Master Contract with Kyo Autism Therapy, LLC for the 2022-2023 school year. Cost implications will be paid from the Special Education fund.

**14E.19 MEMORANDUM OF AGREEMENT WITH YMCA OF SAN DIEGO COUNTY TO PROVIDE EXPANDED LEARNING PROGRAM (ELP) SERVICES (González)**

The Board approved/ratified the Memorandum of Agreement with YMCA of San Diego County to provide Expanded Learning Program (ELP) services at a cost not to exceed \$694,480.00 from the ELO-P fund.

**14E.20 AGREEMENT WITH DOMINO’S PIZZA (Adrianzen)**

The Board approved the agreement with Domino’s Pizza to provide delivery of ready to serve pizza to all school sites on an “as needed” basis. Cost implications are estimated at \$41,000.00 for 2022-23 school year and will be paid from the Child Nutrition funds.

Board Member Martinez made the motion to recess to Closed Session, seconded by Board Vice President Pallasigue. The vote was 5-0.

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 7:37 p.m. in accordance with section 54954.5 regarding:**

**5.1 CONFIDENTIAL STUDENT MATTER (Colom)**

Education Code 35416, 48918 (j)

Consider Staff Recommendations regarding Discipline Case No. 01

**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**

**5.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Legal Counsel)**

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

Name of Case: Linda Olea v. San Ysidro School District; Case Number: 37-2022-00019430-CU-OE-CTL

**5.5 PUBLIC EMPLOYEE EMPLOYMENT PURSUANT TO GOVERNMENT CODE §54957 (Potter)**

Title: Assistant Superintendent of Administrative Leadership, School Support & Safety

Assistant Superintendent of Educational Leadership & Pupil Services

**RECONVENED into OPEN SESSION** at 8:29 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.

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

**15. ADJOURNMENT**      Time: 8:29 p.m.

Respectfully Submitted,

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