

San Ysidro School District Governing Board

AGENDA

Thursday
February 11, 2021
5:00 p.m.
Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate 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, February 11, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/LrMLLG94iqibYDja8> on or before Thursday, February 11, 2021 at 3:00 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(402) 961-1241 and enter the access code 162 258 988#. Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with applicable sections of California Law.

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 11, 2021

5:00 p.m.

Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the San Ysidro School District Board shall be held by teleconference. Trustees of San Ysidro School District Board and the public shall participate 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, February 11, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/LrMLLG94iqibYDja8> on or before Thursday, February 11, 2021 at 3:00 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(402) 961-1241 and enter the access code 162 258 988#. Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with applicable sections of California Law.

THIS MEETING WILL BE TAPE RECORDED

AGENDA

1. CALL TO ORDER Who: _____ Time: _____

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

Mr. Antonio Martinez, Board President

Mr. Rudy Lopez, Board Vice-President

Mrs. Rosaleah Pallasigue, Board Clerk

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member

3. AGENDA

Corrections and additions to the agenda.

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

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 publiccomment@sysdschools.org on or before Thursday, February 11, 2021 at 3:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/LrMLLG94iqibYDja8> on or before Thursday, February 11, 2021 at 3:00 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.

5. GOVERNING BOARD – RECESS to CLOSED SESSION in accordance with section 54954.5 regarding:

5.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)

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

Name of Case: JL and RL v. San Ysidro School District; Case Number: 37-2020-8236-cu-po-ctl

5.2 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 GOVERNMENT CODE SECTION 54957.6 (Gonzales)

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Linda Gonzales, Executive Director of Human Resources

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Classified Management, Confidential/Supervisory

RECONVENE into OPEN SESSION 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.

6. CALL TO ORDER Who: _____ Time: _____

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

Mr. Antonio Martinez, Board President

Mr. Rudy Lopez, Board Vice-President

Mrs. Rosaleah Pallasigue, Board Clerk

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member

8. FLAG SALUTE

9. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

Persons who want to comment on topics not included on the agenda or comment on agendized topics are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, February 11, 2021 at 3:00 pm. Please limit comments to 300 words or less. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/LrMLLG94iqibYDja8> on or before Thursday, February 11, 2021 at 3:00 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.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

11. CONFERENCE SESSION

Reports/Presentations

11.1 2021-22 Estimated Revised Budget Reduction Plan - Chief Business Official, Marilyn Adrianzen

12. GENERAL ADMINISTRATION

12.1 MINUTES

Approve the minutes of the Regular Board Meeting of January 11, 2021 and minutes of the Special Board Meetings of January 26, 2021 and January 27, 2021.

Motion: _____ Second: _____ Vote: _____

12.2 FIRST READING AND ADOPTION OF NEW BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBIT – 0000 SERIES (Farkas)

Approve the first reading and adoption of new Board Policies, Administrative Regulations and Exhibit – 0000 series.

Motion: _____ Second: _____ Vote: _____

12.3 2021 CSBA DELEGATE ASSEMBLY ELECTION (Potter)

Election of the following representatives to the 2021 CSBA Delegate Assembly (7 vacancies): Kate Bishop (Chula Vista ESD), Leslie Bunker (Chula Vista ESD)*, Andrew Hayes (Lakeside Union SD)*, Melissa Krogh (Warner USD), Dawn Perfect (Ramon USD)*, Barbara Ryan (Santee SD)*, Lucy Ugarte (Chula Vista ESD) and Katrina Young (San Dieguito Union High SD).

Motion: _____ Second: _____ Vote: _____

12.4 REVISED RESOLUTION NO. 20/21-0025 TO IDENTIFY THE AMOUNT OF BUDGET REDUCTIONS NEEDED IN 2021-22 (Adrianzen)

Approve Resolution No. 20/21-0025 to identify the revised amount of budget reductions from \$4.7 million - \$5.2 million to \$1 million - \$2 million. The revised estimated 2021-22 budget reductions are based on current county and state budget assumptions as required by the San Diego County Office of Education and in accordance with California Education Code.

Motion: _____ Second: _____ Vote: _____

12.5 FIRST READING AND ADOPTION OF REVISED BOARD POLICY 3100 – BUDGET (Adrianzen)

Approve the first reading and adoption of revised Board Policy 3100 - Budget in the Business and Non Instructional Services section. Additional language has been added to Board Policy 3100: To ensure economic solvency, adequate funds for education purposes and cash flow, the Board authorizes increasing the reserves for economic uncertainties in the unrestricted general fund from the minimum required 3% up to 7% in any given fiscal year when financially feasible in order to cover one month of district operating expenses.

Motion: _____ Second: _____ Vote: _____

13. CONSENT CALENDAR

All items appearing are adopted by one single motion. There will be no discussion of these items prior to consideration of the motion, unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted on separately.

Motion: _____ Second: _____ Vote: _____

13A. PERSONNEL - CLASSIFIED

13A.1 RESIGNATION (Gonzales)

Approve/ratify the resignations for the following as recommended by staff:

13A.1a Child Nutrition Specialist

13A.1b Instructional Aides

13B. PERSONNEL – CERTIFICATED

13B.1 EMPLOYMENT (Gonzales)

Approve/ratify the employment for the following as recommended by staff:

13B.1a Temporary Intervention Support Teacher (3.25 hrs)

13C. CURRICULUM & INSTRUCTION

13C.1 COMPREHENSIVE SCHOOL SITE SAFETY PLANS (Farkas)

Approve the Comprehensive School Site Safety Plans for all schools for the 2020-21 school year.

13C.2 PURCHASE OF FRECKLE MATH STUDENT SUBSCRIPTION FROM RENAISSANCE LEARNING, INC. FOR SMYTHE ELEMENTARY (Little/Gonzalez)

Approve/Ratify the purchase of the Freckle Math Student subscription from Renaissance Learning, Inc. for Smythe Elementary at the total cost of \$5,940.00 from the Title I fund.

13C.3 REVISED TITLE I, PART A PARENT AND FAMILY ENGAGEMENT POLICY FOR SAN YSIDRO MIDDLE SCHOOL THE 2020-2021 SCHOOL YEAR (Rodriguez/Gonzalez)

Approve the revised Title I, Part A Parent and Family Engagement Policy for the 2020-2021 school year for San Ysidro Middle School.

13C.4 TRAINING PACKAGE FROM CURRICULUM ASSOCIATES FOR THE I-READY LEARNING PROGRAM (Burciaga/Gonzalez)

Approve the purchase of the training Package from Curriculum Associates for the i-Ready Learning Program at a total cost of \$500.00 from the Title I Fund.

13C.5 PROFESSIONAL DEVELOPMENTS (Gonzalez)

Approve/Ratify the attendance and participation of District staff to the different professional developments as attached.

13D. BUSINESS

13D.1 PURCHASING REPORT (Adrianzen)

Approve/Ratify the following purchase orders incurred by the District during the period January 12, 2021 through February 2, 2021.

13D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of January 13, 2021 through February 2, 2021 for a total expenditure of \$513,615.21.

13D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations with an estimated value of \$9,400.00 to help support and enrich our educational programs.

- 13D.4 LICENSE AGREEMENT WITH IMAGINE LEARNING (Gonzalez/Little)**
Approve the agreement with Imagine Learning for a software license to provide math experience to students of Smythe Elementary School during 2020-21 at a cost of \$15,000.00 from the Title I fund.
- 13D.5 DISPOSAL OF RECORDS BEYOND LEGAL RETENTION PERIOD (Gonzalez/Reed)**
Approve the destruction of documents related to the Preschool & Child Development Programs that have been retained beyond the legal retention period as listed above and dated from 2011 to 2015.
- 13D.6 AGREEMENT WITH MAXIM STAFFING SERVICES, INC. - REVISED (Gonzalez/Madera)**
Approve/Ratify the revised agreement with Maxim Staffing Services, Inc. to provide with teaching staff at San Ysidro Middle School and Willow School until the positions are filled at a rate of \$455.00 per day from the General Fund for 2020-2021 school year.
- 13D.7 EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD FOR 2020-21 FISCAL YEAR - AMENDMENT (Farkas)**
Accept the amended Grant Award in the total amount of \$135,000.00 for the Education for Homeless Children and Youth Program to provide supplemental services for District's homeless children and youth.
- 13D.8 INTERDISTRICT ATTENDANCE AGREEMENTS – ESCONDIDO UNION AND POWAY UNIFIED SCHOOL DISTRICTS (Farkas)**
Approve/Ratify the Interdistrict Attendance Agreements with Escondido Union School District and Poway Unified School District for school years 2020-2026.
- 13D.9 AGREEMENT WITH THE UNIVERSITY OF SOUTHERN CALIFORNIA FOR TEACHING, SCHOOL COUNSELING, AND SOCIAL WORK PLACEMENTS (Gonzales)**
Approve the agreement with the University of Southern California for the purpose of providing experience opportunities in the fields of teaching, school counseling, and social work.
- 13D.10 DISPOSAL OF OBSOLETE, DAMAGED AND OUTDATED TECHNOLOGY EQUIPMENT (Adrianzen/Lewis)**
Approve the disposal of technology equipment that is obsolete, damaged, outdated and/or beyond economic repair in accordance to California Education Code 17546(c) and Board Policy 3270.
- 13D.11 AGREEMENT WITH EMS LINQ INC. (Adrianzen/Zarzosa)**
Approve the agreement with EMS LINQ Inc. to update and transition to Titan, a new software system that hosts the Child Nutrition database at a cost of \$23,100.00 from the Child Nutrition fund.
- 13D.12 AGREEMENT WITH C. FINANCIAL SERVICES, INC. DBA KEYANALYTICS, A DIVISION OF CALIFORNIA FINANCIAL SERVICES (Adrianzen)**
Approve the agreement with C. Financial Services, Inc. dba KeyAnalytics, a division of California Financial Services to provide consulting and analytical services at an estimated cost of \$100,000.00 from the Building fund, Capital Projects fund and/or the General fund.
- 13D.13 SUBSCRIPTION AGREEMENT WITH BRAIN POP (Gonzalez/Little)**
Approve the subscription agreement with Brain POP for Smythe Elementary at the total cost of \$3,250.00 from the Title I fund.

13D.14 MEMORANDUM OF UNDERSTANDING WITH HIGH TECH HIGH GRADUATE SCHOOL OF EDUCATION TO IMPLEMENT THE CARE NETWORK (Gonzalez)

Approve the Memorandum of Understanding with High Tech High Graduate School of Education to implement the CARE Network program at San Ysidro Middle and Vista Del Mar Middle Schools from February 2021 to June 2025.

13D.15 PURCHASE AGREEMENT WITH FOOD HANDLER SOLUTIONS, LLC FOR ONLINE PROFESSIONAL STANDARDS EDUCATION AND TRACKING PROGRAM (Adrianzen/Zarzosa)

Approve the purchase agreement with Food Handler Solutions, LLC will provide Child Nutrition staff to access online professional standards training to be in compliance with the USDA HHFKA mandate at a cost of \$1,575.00 from the CARES Act fund.

14. ADJOURNMENT

Time:

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.