

San Ysidro School District Governing Board

SPECIAL BOARD MEETING

AGENDA

Thursday
March 4, 2021
6:30 p.m.
Via Zoom Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20, this Special 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, March 4, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/9XnHij2N9wNo26rZ9> on or before Thursday, March 4, 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 (515) 890-5259 and enter the access code 858 011 239#. Closed Session to be held at 6:30 p.m. to 7:30 p.m., and will reconvene into Open Session at 7:30 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

SPECIAL MEETING OF THE GOVERNING BOARD
THURSDAY, MARCH 4, 2021

6:30 p.m.

Via Zoom Teleconference

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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. FLAG SALUTE

4. AGENDA

Corrections and additions to the agenda.
Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

5. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

Persons who want to comment on topics not included on the agenda or comment on agenda items are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, March 4, 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/9XnHij2N9wNo26rZ9> on or before Thursday, March 4, 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.

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

**6.1 GOVERNMENT CODE SECTION 54957.6 (Adrianzen/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.

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8. GENERAL ADMINISTRATION

8.1 BOARD GOVERNANCE WORKSHOP

The Board will review the following topics:

- The Charter Schools Act: A Brief Overview of Legal Requirements and the Petition Review Process Presentation - Best, Best & Krieger Legal Counsel Dina Harris
- Phase III Instructional Program Data, Instructional Program Options and Proposal - Assistant Superintendent of Educational Leadership, Pupil Services and Safety Dr. David Farkas, Executive Director of Human Resources Linda Gonzales, Chief Business Official Marilyn Adrianzen & Executive Director of Educational Services Cynthia Monreal-Gonzalez

8.2 AUTHORIZE THE AMENDMENT AND EXPANSION OF THE 2020-2021 PHASE III INSTRUCTIONAL PROGRAM POTENTIAL OPTIONS (Potter/Gonzalez)

Approve the amendment of the 2020-2021 Phase III Instructional Programs to expand the instructional program options dependent upon state guidelines for school reopening, staffing availability, resources, and the district receiving the In Person Instruction state Grant funds, and additional federal stimulus funds. Phase III instructional program options may include, if staffing is available: 1) Continuation of the Distance Learning Academy; 2) Various Hybrid or Blended Learning Programs; and 3) Expanded Specialized Cohorts for At-Risk Students. Phase III Instructional Program in-person options will allow for a phased in approach that adheres to state school reopening guidelines.

Motion: _____ Second: _____ Vote: _____

9. 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.