

# San Ysidro School District Governing Board

## AGENDA

Thursday  
June 24, 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](mailto:publiccomment@sysdschools.org) on or before Thursday, June 24, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/n3zU3XSUntquTvtY6> on or before Thursday, June 24, 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 (413) 350-0549 and enter the access code 527 300 364#. 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, JUNE 24, 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](mailto:publiccomment@sysdschools.org) on or before Thursday, June 24, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/n3zU3XSUntquTvtY6> on or before Thursday, June 24, 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 (413) 350-0549 and enter the access code 527 300 364#. 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](mailto:publiccomment@sysdschools.org) on or before Thursday, June 24, 2021 at 3:00 pm. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/n3zU3XSUntquTvtY6> on or before Thursday, June 24, 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 GOVERNMENT CODE SECTION 54957 (Gonzales)  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**5.2 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

**5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans for Open Government vs. Fonseca  
Case No. 37-2017-00007369-CU-MC-CTL

**5.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Potter)**  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: San Diegans for Open Government vs. San Ysidro School District, et. al.  
Case No. 37-2017-00048800-CU-MC-CTL

**5.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potter)**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
No. of cases: 1

**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. BOARD RECOGNITIONS - DISTINGUISHED CHAMPION AWARDS (Mata)**

- 9.1 San Ysidro Women’s Club Scholarship Essay Awardees**
- Liliana Torres, San Ysidro Middle School 8th Grade Student Graduate
  - Alexis Carrillo, San Ysidro Middle School 8th Grade Student Graduate
  - Glen Chandler II, Vista Del Mar Middle 8th Grade Student Graduate

**10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN 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](mailto:publiccomment@sysdschools.org) on or before Thursday, June 24, 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/n3zU3XSUntquTvtY6> on or before Thursday, June 24, 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.

**11. ITEMS FROM THE BOARD & SUPERINTENDENT**

**12. CONFERENCE SESSION**

**Reports/Presentations**

- 12.1** 2020-21 Citizens’ Bond Oversight Committee Annual Report - Chief Business Official, Marilyn Adrianzen & Citizens’ Bond Oversight Committee Chair, Ricardo Macedo
- 12.2** 2020-21 LCAP/DBAC Committee Annual Report - Chief Business Official, Marilyn Adrianzen & Executive Director of Educational Services, Cynthia Monreal González
- 12.3** 2021 LCAP Local Performance Indicator Self-Reflection by Executive Director of Educational Services, Cynthia Monreal González

**13. GENERAL ADMINISTRATION**

**13.1 MINUTES**

Approve the minutes of the Regular Board Meeting of June 10, 2021.

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

**13.2 DISCUSSION AND POSSIBLE ACTION REGARDING RETURNING TO IN-PERSON BOARD MEETINGS (Potter)**

Discussion and Possible Action Regarding Returning to In-Person Board Meetings beginning July 2021.

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

**13.3 ADOPTION OF THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR SCHOOL YEAR 2021-2022 (González)**

Approve and adopt the Local Control Accountability Plan (LCAP) for the school year 2021-2022.

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

**13.4 RESOLUTION NO. 20/21-0036 EDUCATION PROTECTION ACCOUNT (EPA) FOR 2021-22 SPENDING PLAN (Adrianzen)**

Adopt Resolution No. 20/21-0036 to approve the Education Protection Account (EPA) spending plan for the 2021-22 school year.

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

**13.5 BUDGET ADOPTION FOR FISCAL YEAR 2021-22 (Adrianzen)**  
Approve/Adopt the District’s Budget for fiscal year 2021-22.

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

**13.6 RESOLUTION NO. 20/21-0037 REQUESTING A TEMPORARY TRANSFER OF FUNDS (Adrianzen)**

Adopt Resolution No. 20/21-0037 and approve the agreement with the County of San Diego requesting a Property Tax Temporary Transfer of Funds from the County Treasury as needed for the 2021-22 fiscal year. *Marilyn Adrianzen, Chief Business Official, will provide a brief explanation of this item as it relates to payroll.*

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

**13.7 MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN YSIDRO SCHOOL DISTRICT AND THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) REGARDING COMPENSATION FOR BARGAINING (Gonzales)**

Approve the Memorandum of Understanding between San Ysidro School District and the San Ysidro Education Association regarding compensation for the bargaining unit members of SYEA throughout summer 2021.

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

**13.8 APPROVAL OF CONFERENCE ATTENDANCE/EVENTS FOR THE GOVERNING BOARD AND SUPERINTENDENT FOR THE 2021-2022 SCHOOL YEAR (Adrianzen)**

Approve attendance for the Governing Board and the Superintendent to individually selected conferences/events for the 2021-2022 school year which includes the 2021 CSBA Annual Education Conference, ACSA Legislative Policy Committee 2021-2022 (Possible Board Committee Representation), ACSA Vice President Legislative Action (VPLA), UC San Diego Superintendents Collaborative Network, CSBA Masters in Governance Training, possibly Superintendent Leadership Series and other leadership professional development opportunities.

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

**13.9 GOVERNING BOARD MEMBERSHIP FOR THE 2021-2022 SCHOOL YEAR (Potter)**

Approve Board membership to the California School Boards Association for the 2021-2022 school year at a cost of \$14,356.00 from the General fund.

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

**13.10 2021 LOCAL PERFORMANCE INDICATOR SELF-REFLECTION (González)**

Information only. The report of the Local Performance Indicators Self-Reflection was presented at this Governing Board meeting as part of the State Board of Education performance standards for local indicators that support the district in measuring and reporting progress within the appropriate priority area.

**13.11 LONG RANGE MASTER FACILITIES PLAN 2021 (Adrianzen)**

Approve/Adopt the District's Long Range Master Facilities Plan 2021 (LRMFP). The purpose of the LRFMP is to provide the district with a roadmap that will help guide facilities decisions over the next 15 to 20 years. The LRFMP is assembled around the District's guiding facilities principles of security, technology, evolution, maintenance, parity, and sustainability. *Mr. Jim DiCamillo with WLC Architects, Inc. is available for further discussion.*

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

**13.12 TECHNOLOGY PLAN (2021-2028) (Adrianzen/Gonzalez/Lewis)**

Approve/Adopt the San Ysidro School District's Technology Plan.

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

**13.13 CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS) (Adrianzen)**

Approve the submission of the 2021-22 Consolidated Application and Reporting System (CARS) for categorical funding of Title I, II, III and IV.

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

**14. 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: \_\_\_\_\_

**14A. PERSONNEL – CLASSIFIED**

**EMPLOYMENT (Gonzales)**

Approve the employment for the following as recommended by staff:

**14A.1** Mechanic

**14A.2** Publication Technician

**RESIGNATION (Gonzales)**

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

**14A.3** Campus Aide

**14B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Gonzales)**

Approve the employment for the following as recommended by staff:

**14B.1** Resource Teacher

**14B.2** Resource Teacher, Special Education

**14B.3** Temporary Science/Physical Education Enrichment Teacher

**14B.4** Temporary Head Start Permit Teachers

**14B.5** Temporary Permit Teacher

**RESIGNATION (Gonzales)**

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

**14B.6 Language, Speech & Hearing Specialist**

**14C. CURRICULUM & INSTRUCTION**

**14C.1 PROFESSIONAL DEVELOPMENTS (González)**

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

**14D. BUSINESS**

**14D.1 ACCEPTANCE OF DONATIONS (Adrianzen)**

Accept donations valued at \$2,750.00 to help support and enrich our educational programs.

**14D.2 AMENDMENT NO. 1 TO THE LORD ARCHITECTURE INC. AGREEMENT (Farkas/Azevedo)**

Approve Amendment No. 1 to extend the term of the Lord Architecture Inc. agreement to 2021-22 for the architectural and engineering services of the new generator project at the district office location. All other terms and conditions and contract amount estimated at \$51,080.00 remain the same.

**14D.3 AMENDMENT NO. 1 TO THE MICHAEL BAKER INTERNATIONAL AGREEMENT FOR MITIGATION COMPLIANCE SERVICES FOR VERNAL POOL (Farkas/Azevedo)**

Approve Amendment No. 1 to extend the term of the agreement with Michael Baker International until December 31, 2022 to continue providing Mitigation Compliance Services for the District's offsite and onsite preserves, perpetual management phase of the vernal pool mitigation site. All other terms and conditions and contract amount estimated at \$47,000.00 remain the same.

**14D.4 AMENDMENT NO. 1 TO THE TOM SILVA CONSULTING AGREEMENT (Farkas/Azevedo)**

Approve the agreement with Tom Silva Consulting for professional school facilities planning services on an "as needed" basis for fiscal year 2021-22 at an hourly rate of \$150.00 and in an amount not to exceed \$10,000.00 from the 2012 COPS refunding resources.

**14D.5 AGREEMENT WITH NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS FOR GENERATOR PROJECT (Farkas/Azevedo)**

Approve the agreement with Ninyo & Moore, Geotechnical & Environmental Sciences Consultants or Geotechnical, Special Inspection and Materials Testing Services for the new generator project at an estimated cost of \$13,534.00 from the COPs Refinancing fund.

**14D.6 SAN DIEGO FIRE-RESCUE DEPARTMENT AED/PAD PROGRAM SERVICE LEVEL AGREEMENT (Farkas)**

Approve the agreement with San Diego Fire-Rescue Department's Automatic External Defibrillator (AED)/Public Access Defibrillation (PAD) Program, for a 2-year period beginning April 17, 2021, and extending to April 16, 2023 at an estimated annual cost of \$1,000.00 from the General fund.

**14D.7 AGREEMENT WITH ORANGE COUNTY OFFICE OF EDUCATION FOR PRESCHOOL GLAD TRAINING (González/Reed)**

Approve the agreement with Orange County Office of Education to provide the Preschool GLAD 4-day virtual training at a cost of \$21,000.00 from the Preschool & Child Development Fund.

**14D.8 MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE ENGLISH LEARNER ROADMAP SYSTEMATIC IMPLEMENTATION (González)**

Approve the Memorandum of Understanding with San Diego County Superintendent of Schools for the English Learner Roadmap Systematic Implementation course in an amount of \$21,450.00 from the Title III fund.

**14D.9 AGREEMENT WITH EPISCOPAL COMMUNITY SERVICES (ECS) FOR 2020-21 HEAD START PROGRAM (González/Reed)**

Approve the agreement with Episcopal Community Services for the 2021-22 Head Start Program.

**14D.10 AGREEMENT WITH ECO-LAB INC. (Adrianzen/Zarzosa)**

Approve the agreement with ECO-Lab Inc. to provide cleaning and sanitizing products for the school cafeterias during 2021-22 school year.

**14D.11 RESOLUTION NO. 20/21-0038— BOARD COMPENSATION FOR MISSED MEETINGS (Potter)**

Adopt Resolution No. 20/21-0038 recognizing that Irene Lopez was absent from the Special Board Meetings of October 29, 2020 and May 25, 2021 due to hardship and received the maximum monthly compensation for that month.

**14D.12 AGREEMENT WITH AARDVARK ANT AND PEST CONTROL (Farkas/Azevedo)**

Approve the agreement with Aardvark Ant & Pest Control services for fiscal year 2021-22 at a not to exceed \$20,000.00 from the General fund.

**14D.13 AGREEMENT WITH SHUTTERFLY LIFETOUCH, LLC (Adrianzen)**

Approve the 3-year agreement with Shutterfly Lifetouch, LLC for student and staff portraits, Yearbook publication services and other complimentary services at no cost to the District.

**14D.14 AGREEMENT WITH VECTORUSA MANAGED TECHNOLOGY SERVICES - NETWORK & SERVER ARCHITECTURE (2021-2022) (Adrianzen/Lewis)**

Approve the agreement with VectorUSA for Managed Technology Services for Network & Server Architecture at an estimated amount of \$108,043.60 from the General fund.

**15. 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.