

San Ysidro School District Governing Board

AGENDA

Thursday
July 15, 2021
5:00 p.m.

WELCOME

Welcome to the meeting of the San Ysidro School District Governing Board. As a courtesy to others, we ask that you turn the volume off on your cell phones and put them on vibrate during the Board meeting. Your cooperation is appreciated.

**Vista Del Mar Middle School
Auditorium
4885 Del Sol Blvd
San Diego, CA 92154**

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 15, 2021
5:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board will be held on Thursday, July 15, 2021, to conduct its business meeting at **Vista Del Mar Middle School - Auditorium, 4885 Del Sol Blvd, San Diego, CA 92154**. 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). 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.

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

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

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 Closed Session Items Only. (Closed Session Items may be continued to the end of meeting if necessary.)

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: Erika Meza v. San Ysidro School District; Case Number: 37-2019-00053602

5.2 GOVERNMENT CODE SECTION 54957 (Gonzales)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING
 Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of the meeting.

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: www.sysdschools.org.

10. ITEMS FROM THE BOARD & SUPERINTENDENT

11. GENERAL ADMINISTRATION

11.1 MINUTES

Approve the minutes of the Regular Board Meeting of June 24, 2021.

Motion: _____ Second: _____ Vote: _____

11.2 SCHOOL START-TIMES DISTRICTWIDE (Farkas)

Approve the new school start-times for middle schools at 8:00 a.m. and elementary schools at 8:30 a.m.

Motion: _____ Second: _____ Vote: _____

11.3 AMEND COVID-19 SAFETY PLAN (Farkas)

Approve the amended San Ysidro School District updated COVID-19 Safety Plan in accordance with the revised California Department of Public Health school COVID safety guidance.

Motion: _____ Second: _____ Vote: _____

11.4 RESOLUTION NO. 21/22-0007 DESIGNATING AUTHORIZED AGENTS TO SIGN BANK ACCOUNT CHECKS AND SCHOOL ORDERS FOR FISCAL YEAR 2021-22 (Adrianzen)

Approve Resolution No. 21/22-0007 designating Mr. Manuel Bojorquez, Principal of San Ysidro Middle School as the new authorized representatives to the respective ASB Account for fiscal year 2021-22.

Motion: _____ Second: _____ Vote: _____

11.5 RESOLUTION 21/22-0008 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 FOR 2021-22 FISCAL YEAR (Adrianzen)

Approve adoption of Resolution No. 21/22-0008 Establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2021-2022 fiscal year.

Motion: _____ Second: _____ Vote: _____

11.6 FIRST READING AND ADOPTION OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 6158 - INDEPENDENT STUDY (Farkas)

Approve the first reading and adoption of revised board policy and administrative regulation 6158 - Independent Study to include AB130 language: Procedures for tiered re-engagement strategies for all students who are not generating attendance for more than three school days or 60 percent of the instructional days in a school week, or who are in violation of the students’ written agreement; A plan to transition students whose families wish to return to in-person instruction from independent study expeditiously, and, in no case, later than five instructional days; Daily live and synchronous instruction requirements.

Motion: _____ Second: _____ Vote: _____

11.7 LONG RANGE MASTER FACILITIES IMPLEMENTATION PLAN (Adrianzen)

Approve the Long Range Master Facilities Implementation Plan to provide the District with a roadmap that will help guide facilities decisions over the next 15 to 20 years. *(Mr. Jim DiCamillo of WLC Architects will be available to answer questions from the Board.)*

Motion: _____ Second: _____ Vote: _____

11.8 APPROVE CALENDAR FOR CERTIFICATED CABINET POSITIONS (Gonzales)

Approve the 2021-2022 Certificated Cabinet Work Calendar.

Motion: _____ Second: _____ Vote: _____

11.9 2021-2022 REVISED CLASSIFIED MANAGEMENT & CONFIDENTIAL WORK CALENDAR (Gonzales)

Approve the revised 2021-2022 Classified Management & Confidential Work Calendar.

Motion: _____ Second: _____ Vote: _____

11.10 MEMORANDUM OF UNDERSTANDING REGARDING CERTIFICATED STAFFING FOR EXPANDED LEARNING OPPORTUNITY WITH THE SAN YSIDRO EDUCATION ASSOCIATION (SYEA) (Gonzales)

Approve the Memorandum of Understanding between San Ysidro School District and the San Ysidro Education Association regarding the staffing of the temporary positions created as a result of the Expanded Learning Opportunity (ELO) Grant for the 2021-2022 School Year.

Motion: _____ Second: _____ Vote: _____

12. 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: _____

12A. PERSONNEL – CERTIFICATED

RECRUITMENT (Gonzales)

Approve/Ratify to establish recruitment for the following as recommended by staff:

- 12A.1** Temporary Special Day Class Teachers
- 12A.2** Special Day Class Teachers
- 12A.3** Temporary Classroom Teacher K-8 (English)
- 12A.4** Temporary Classroom Teacher K-8 (Math)

EMPLOYMENT (Gonzales)

Approve the employment for the following as recommended by staff:

- 12A.5** Classroom Teachers
- 12A.6** Resource Specialist
- 12A.7** Temporary Classroom Teachers
- 12A.8** Temporary Intervention Support Teachers
- 12A.9** Temporary School Psychologist

RESIGNATION (Gonzales)

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

- 12A.10** Special Day Class Teacher

12B. PERSONNEL – MANAGEMENT

RESIGNATION (Gonzales)

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

- 12B.1** Principal - Elementary

12C. CURRICULUM & INSTRUCTION**12C.1 POLICIES AND PROCEDURES FOR UNIFORM COMPLAINT PROCEDURE (UCP) 1 & 4 FOR THE 2021-2022 SCHOOL YEAR (Farkas)**

Approve the Policies and Procedures for Uniform Complaint Procedures (UCP) 1 and 4 for the 2021-2022 school year.

12C.2 PROFESSIONAL DEVELOPMENTS (González)

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

12D. BUSINESS**12D.1 PURCHASING REPORT (Adrianzen)**

Approve/Ratify the following purchase orders incurred by the District during the period June 1, 2021 through June 30, 2021.

12D.2 EXPENDITURE REPORT (Adrianzen)

Approve/Ratify the expenditures incurred by the District during the period of June 2, 2021 through June 30, 2021 for a total expenditure of \$2,917,742.59.

12D.3 ACCEPTANCE OF DONATIONS (Adrianzen)

Accept donations valued at \$1,235.00 to help support and enrich our educational programs.

12D.4 FOURTH QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2020-21 (Adrianzen)

Accept the Report of William's Settlement related complaints for the fourth quarter from April 1, 2021 to June 30, 2021 of the 2020-21 school year for submission to the San Diego County Office of Education.

12D.5 AMENDMENT NO. 2 TO THE FLEETWASH, INC. AGREEMENT (Farkas/Azevedo)

Approve/Ratify the revised amendment to the Fleetwash, Inc. Agreement to provide washing of transportation vehicles during school year 2021-22 at an estimated annual cost of \$3,000.00 from the General fund.

12D.6 RENEWAL OF PURCHASE AGREEMENT WITH EXPLORELEARNING, LLC FOR THE GIZMOS ONLINE SOLUTION AS A SUPPLEMENTAL SCIENCE PROGRAM FOR MIDDLE SCHOOL STUDENTS (González)

Approve the renewal of the purchase agreement with ExploreLearning, LLC for the Gizmos online solution as a supplemental Science program for middle school students at the cost of \$3,900.00 from the Supplemental and Concentration fund.

12D.7 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR 2021-2022 FOR THE 21st CCLC PROGRAM (González/Calleros)

Approve 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 2021-22 at a cost of \$100,035.00 from the 21st Century Community Learning Centers grant.

12D.8 AGREEMENT WITH YMCA OF SAN DIEGO COUNTY FOR THE 2021-2022 ASES PROGRAM (González/Calleros)

Approve 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 2021-22 at a cost of \$874,819.88 from the After School Education and Safety (ASES) grant.

12D.9 CONSULTANT AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT TO PROVIDE CLIFTON ASSESSMENTS AND TRAINING TO DISTRICT STAFF (Farkas)

Approve/Ratify the Consultant Agreement between the San Diego County Superintendent of Schools to provide Clifton Assessments and StrengthsFinder Training to all staff at the total cost of \$9,169.58 from the General fund.

12D.10 AGREEMENT WITH CSM CONSULTING INC. FOR ADDITIONAL SERVICES - FCC EMERGENCY CONNECTIVITY FUND PROGRAM (Gonzalez/Adrianzen/Lewis)

Approve the agreement with CSM Consulting, Inc. for additional services related to the FCC Emergency Connectivity Fund Program at an annual amount not to exceed \$9,000.00 from the General fund.

12D.11 AGREEMENT WITH ACADEMICOGNITIVE CONNECTIONS (González/Madera)

Approve the agreement with AcademiCognitive Connections at a total amount up to \$21,120.00 from the Special Education fund.

12D.12 AGREEMENT WITH MYPT SAN DIEGO (González/Madera)

Approve the agreement with MyPT San Diego to provide physical therapy services for students per their individualized education program for school year 2021-22 at an estimated cost up to \$40,000.00 from the Special Education fund.

12D.13 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACTS WITH VARIOUS AGENCIES FOR 2021-2022 SCHOOL YEAR (González/Madera)

Approve the San Diego County Nonpublic Master Contracts with the above-mentioned agencies to provide specialized services for school year 2021-2022 at an estimated cost up to \$820,348.80 from the Special Education fund.

12D.14 AGREEMENT WITH SBCS CORPORATION FOR MENTAL HEALTH SERVICES (González/Madera)

Approve the Agreement with SBCS Corporation to provide Mental Health Services during school year 2021-22 at the estimated cost of \$225,000.00 from the Expanded Learning Opportunities Grant funds.

12D.15 AGREEMENT WITH PRIORITY NUTRITION CARE LLC FOR DIETETIC INTERNS (Gonzales/Zarzosa)

Approve the agreement with Priority Nutrition Care LLC for the purpose of providing Dietetic Interns supervised practice in the area of Nutrition and Dietetics (Internship Program).

12D.16 AGREEMENT WITH INCREASE SAFETY SERVICES (González/Madera)

Approve the agreement with Increase Safety Service to provide CPR, AED and First Aid Certification training to San Ysidro School District staff for school year 2021-2022 at a cost up to \$4,200.00 from the Special Education fund.

12D.17 SAN DIEGO COUNTY SCHOOL BOARDS ASSOCIATION MEMBERSHIP 2021-2022

(Potter)

Approve the San Diego County School Boards Association Membership for 2021-2022 at a cost of \$323.67 from the General fund.

13. 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.