

# **San Ysidro School District Governing Board**

## **AGENDA**

Friday  
December 10, 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.

**San Ysidro Middle School  
Multicultural Complex  
4345 Otay Mesa Road  
San Ysidro, CA 92173**

**SAN YSIDRO SCHOOL DISTRICT**  
4350 Otay Mesa Road San Ysidro, CA 92173  
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

**ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**  
**FRIDAY, DECEMBER 10, 2021**  
**5:00 p.m.**

Pursuant to Government Code Section 54954 and 54954.2 and Education Code Section 35143, the Organizational Meeting of the Governing Board will be held on Friday, December 10, 2021, at 5:00 p.m. to conduct its business meeting at the **San Ysidro Middle School - Multicultural Complex, 4345 Otay Mesa Road, San Ysidro, CA 92173**. 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 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. FLAG SALUTE**

**3. 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

**4. PUBLIC COMMENT/COMMUNICATIONS ON BOARD ORGANIZATION**

**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 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](http://www.sysdschools.org).

**It is respectfully suggested that the Governing Board temporarily relinquish chairmanship of the meeting to the Superintendent until the Board elects its President.**

**5. ANNUAL BOARD ORGANIZATION**

**A. Election of Board President**

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

**B. Election of Board Vice-President**

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

**C. Election of Board Clerk**

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

**D. Appointment of Board Secretary**

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

**6. RECOGNITION OF FORMER BOARD PRESIDENT**

**7. AGENDA**

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

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

**8. 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.)

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

**9.1 PURSUANT TO GOVERNMENT CODE §54957**

Public Employee Employment  
Title: Principal

**9.2 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

**9.3 GOVERNMENT CODE SECTION 54957 (Heath/González)**

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**9.4 GOVERNMENT CODE SECTION 54957.6 (Heath/González)**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators: Glenn Heath, Sub 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.

**10. CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

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

Mr. Antonio Martinez, Board Member

Mr. Rudy Lopez, Board Member

Mrs. Rosaleah Pallasigue, Board Member

Mr. Humberto Gurmilan, Board Member

Mrs. Irene Lopez, Board Member

**12. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS** Time: 6:30 p.m. (Adrianzen)

**12.1** San Ysidro Middle School School Site Council Student Representatives

- Andrea Loza
- Yuliana Garcia Avina
- Eduardo Perez Lopez

**13. 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.**

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

**15. CONFERENCE SESSION**

**Reports/Presentations**

**15.1** 2021-22 First Interim Financial Report - Chief Business Official, Marilyn Adrianzen

**15.2** School Plan for Student Achievement (SPSA) 2021-22 - Executive Director of Educational Services, Cynthia Monreal González

**16. GENERAL ADMINISTRATION**

**16.1 MINUTES**

Approve the minutes of the Regular Board Meeting of November 18, 2021 and the minutes of the Special Board Meeting of November 29, 2021.

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

**16.2 DATE, TIME AND PLACE OF GOVERNING BOARD MEETINGS (Potter)**

Approve the regular Governing Board meetings from January through December 2022 at 5:00 p.m., at the District Office and at each school at least once a year.

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

**16.3 RESOLUTION NO. 21/22-0021 - CONTINUING GOVERNING BOARD AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361 (Potter)**

Approve Resolution No. 21/22-0021 - Continuing Governing Board Authority to hold Virtual Meetings Pursuant to AB 361.

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

**16.4 2022 CSBA DELEGATE ASSEMBLY NOMINATIONS (Potter)**

Nominate, in accordance with CSBA Bylaws, Board members in Region 17 as candidates for election to the CSBA Delegate Assembly 2022-2024.

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

**16.5 RESOLUTION NO. 21/22-0020 ANNUAL & FIVE YEAR REPORTABLE FEES REPORT (Adrianzen)**

Approve Resolution No. 21/22-0020 for the 2020-21 Annual & Five Year Reportable Fees Report in compliance with Government Code Sections 66006 and 66001. *California Financial Services KeyAnalytics representatives will be available to answer questions.*

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

**16.6 FIRST INTERIM FINANCIAL REPORT 2021-22 (Adrianzen)**

Approve the 2021-22 First Interim Financial Report.

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

**16.7 AB1200 AND COLLECTIVE BARGAINING MEMORANDUM OF UNDERSTANDING WITH THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (Adrianzen/Heath)**

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education and approval of the Collective Bargaining Agreement with the Classified School Employees Association (CSEA) to provide compensation for COVID-19 related leaves during 2021-22.

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

**16.8 AB1200 FOR CERTIFICATED/CLASSIFIED MANAGEMENT AND CLASSIFIED CONFIDENTIAL STAFF (Adrianzen)**

Approve/Ratify the submittal of AB1200 to the San Diego County Office of Education for certificated/classified management and classified confidential staff for the period of October 1, 2021 through June 30, 2022 to provide compensation for COVID-19 related leaves during 2021-22.

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

**16.9 REVISED CLASSIFIED HOURLY SALARY SCHEDULE (Adrianzen)**

Approve the revised Classified Hourly Salary Schedule to be in compliance with California Senate Bill 3 related to the new minimum wage effective January 1, 2022.

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

**16.10 GRANT AGREEMENT WITH THE OFFICE OF PUBLIC SCHOOL CONSTRUCTION RELEASE OF FUNDING RELATED TO LA MIRADA AND SMYTHE SCHOOLS MODERNIZATION PROJECTS (Adrianzen)**

Approve/Ratify the Grant Agreement with the Office of Public School Construction related to the La Mirada and Smythe Elementary Schools Modernization Projects and accept grant funds in the amount of \$6,248,244.00.

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

**16.11 OPEN PUBLIC HEARING - REGARDING THE PROPOSED EDUCATOR EFFECTIVENESS BLOCK GRANT EXPENDITURE PLAN (González)**

Open the Public Hearing regarding the Proposed Educator Effectiveness Block Expenditure Plan for the 2021-2022 fiscal year.

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

**16.12 CLOSE PUBLIC HEARING - REGARDING THE PROPOSED EDUCATOR EFFECTIVENESS GRANT EXPENDITURE PLAN (González)**

Close the Public Hearing regarding the Proposed Educator Effectiveness Block Expenditure Plan for the 2021-2022 fiscal year.

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

**16.13 PROPOSED EDUCATOR EFFECTIVENESS BLOCK GRANT EXPENDITURE PLAN (González)**

Approve the Proposed Educator Effectiveness Block Expenditure Plan.

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

**16.14 APPOINT MEMBERS TO THE CITIZENS BOND OVERSIGHT COMMITTEE - 2ND TERM (Adrianzen)**

Approve/Ratify the appointment of members to the Citizens' Bond Oversight Committee to serve a 2nd term (September 2021-2023) and post for any vacant positions that may become available.

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

**17. 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: \_\_\_\_\_

**17A. PERSONNEL – CLASSIFIED**

**EMPLOYMENT (Heath/González)**

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

- 17A.1 Campus Security
- 17A.2 Instructional Aides
- 17A.3 Instructional Aides Special Education
- 17A.4 School Administrative Assistant
- 17A.5 Substitute Clerk
- 17A.6 Substitute Instructional Aide

**RESIGNATION (Heath/González)**

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

- 17A.7 Campus Aide
- 17A.8 Instructional Aide

**17B. PERSONNEL – CERTIFICATED**

**EMPLOYMENT (Heath/González)**

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

- 17B.1 Classroom Teacher K-6
- 17B.2 Temporary Social Worker
- 17B.3 Temporary Virtual Learning Academy Teacher
- 17B.4 Substitute Teachers

**RESIGNATION (Heath/González)**

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

- 17B.5 Substitute Counselor

**17C. CURRICULUM & INSTRUCTION**

**17C.1 SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2021-2022 SCHOOL YEAR (González)**

Approve the 2021-2022 School Plans for Student Achievement for La Mirada, Ocean View Hills, Smythe, Sunset, Willow, Vista Del Mar Middle and San Ysidro Middle Schools.

**17C.2 APPROVAL OF THE REVISED SYSD INSTRUCTIONAL MATERIALS LIST FOR THE 2021-2022 SCHOOL YEAR (González)**

Approve the revised San Ysidro School District Instructional Materials/Textbook List for the 2021-2022 school year.

**17C.3 EDUCATIONAL FIELD TRIPS FOR SCHOOL YEAR 2021-2022 - REVISED (González)**

Approve the revised educational field trips to different destinations for students in grades Transitional Kindergarten to Eighth from all schools for the 2021-2022 school year. Student fees and transportation services will be covered from Fundraising, Donations, Museum Grants and the Supplemental and Concentration Fund as needed.

**17C.4 PROFESSIONAL DEVELOPMENTS - DECEMBER (González)**

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

**17D. BUSINESS****17D.1 PURCHASING REPORT (Adrianzen)**

Approve/Ratify the following purchase orders incurred by the District during the period November 5, 2021 through November 30, 2021. 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.

**17D.2 EXPENDITURE REPORT (Adrianzen)**

Approve/Ratify the expenditures incurred by the District during the period of November 1, 2021 through November 30, 2021 for a total expenditure of \$779,997.55. 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.

**17D.3 ACCEPTANCE OF DONATIONS (Adrianzen)**

Accept donations valued at \$3,977.16 to help support and enrich our educational programs.

**17D.4 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)**

Approve/Ratify 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.

**17D.5 GRANT AWARD AND AGREEMENT WITH GIRLS ON THE RUN SAN DIEGO (González/Little)**

Approve the agreement with Girls On The Run San Diego and accept the grant award in the amount of \$4,500.00 for Smythe School students to participate in the Girls On The Run 5K event.

**17D.6 AGREEMENT WITH AMERICAN FIDELITY (Adrianzen)**

Approve/Ratify the agreement with American Fidelity to provide the Section 125 Flexible Benefit Plan.

**17D.7 AGREEMENT WITH KEYANALYTICS (Adrianzen)**

Approve the agreement with KeyAnalytics to provide consulting and analytical services at an estimated cost of up to \$100,000.00 from the Building fund, Capital Projects fund and/or the General fund.

**17D.8 DISPOSAL OF OBSOLETE, DAMAGED AND OUTDATED TECHNOLOGY EQUIPMENT (Adrianzen/González/Lewis)**

Approve the disposal of technology equipment that is obsolete, damaged, outdated and/or beyond economic repair.

**17D.9 CALIFORNIA HYBRID AND ZERO-EMISSION TRUCK AND BUS VOUCHER INCENTIVE PROJECT (HVIP)** (Adrianzen/Farkas/Azevedo)

Approve and accept the California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) agreement and accept the grant award in the amount of \$338,250.00 to assist with the replacement of school buses with new zero-emission buses. The district will move forward if matching funds are available.

**18. 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.