

**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**  
**WEDNESDAY, FEBRUARY 24, 2021**

**5:00 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 was held by teleconference. Trustees of San Ysidro School District Board and the public participated 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 was submitted by email to [publiccomment@sysdschools.org](mailto:publiccomment@sysdschools.org) on or before Wednesday, February 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/37b1a7NwzUZLMSAD6> on or before Wednesday, February 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 (321) 351-6795 and enter the access code 828 507 684#. Closed Session was held at 5:00 p.m. to 6:00 p.m., and reconvened into Open Session at 6:00 p.m. Closed Session was conducted in accordance with applicable sections of California Law.

**MINUTES**

**1. CALL TO ORDER** Who: President Martinez \_\_\_\_\_ Time: 5:11 p.m.

President Martinez announced that this Governing Board meeting is conducted pursuant to Governor Newsom's Executive Order N-29-20.

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

Board Members Present:

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** by Antonio Martinez, Board President

**4. AGENDA**

The Board approved the agenda.

Motion: I. Lopez      Second: Pallasigue      Vote: 5-0

All votes during this meeting were completed by roll call.

**5. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS**

Persons who want to comment on topics not included on the agenda or comment on agendized topics were invited to submit comments via email to the following email address [publiccomment@sysdschools.org](mailto:publiccomment@sysdschools.org) on or before Wednesday, February 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/37b1a7NwzUZLMSAD6> on or before Wednesday, February 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.

There were no public comments.

Board Member Gurmilan made a motion to recess to Closed Session, seconded by Board Clerk Pallasigue. The vote was 5-0.

**6. GOVERNING BOARD RECESSED to CLOSED SESSION at 5:18 p.m. in accordance with section 54954.5 regarding:**

**6.1 GOVERNMENT CODE SECTION 54957 (Gonzales)  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**6.2 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

**RECONVENED into OPEN SESSION at 6:17 p.m.** 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.

Joseph Sanchez, Legal Counsel, on behalf of the Board, took the following action in Closed Session:

- 1) Agenda Item 6.1: The Board voted unanimously on a motion by Trustee Rudy Lopez and seconded by Trustee Pallasigue to give notice to four certificated administrative employees that he or she may be reassigned to an alternate administrative position and or location for the 2021-2022 school year.

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

Board Members Present:

Mr. Antonio Martinez, Board President

Mr. Rudy Lopez, Board Vice-President

Mrs. Rosaleah Pallasigue, Board Clerk

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member

**7. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**

Persons who want to comment on topics not included on the agenda or comment on agenda items were invited to submit comments via email to the following email address [publiccomment@sysdschools.org](mailto:publiccomment@sysdschools.org) on or before Wednesday, February 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/37b1a7NwzUZLMSAD6> on or before Wednesday, February 24, 2021 at 3:00 p.m. All comments submitted were 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.

Public comments are attached.

**8. CONFERENCE SESSION**

**Reports/Presentations**

- 8.1 Student, Family & Staff Survey Results Regarding the Instructional Phases of Reopening Our Schools - Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas

**9. GENERAL ADMINISTRATION**

**9.1 AGREEMENT WITH SAN DIEGO STATE RESEARCH FOUNDATION FOR THE NATIONAL CENTER FOR URBAN SCHOOL TRANSFORMATION (NCUST) PROGRAM (Farkas)**

The Board approved the agreement with San Diego State Research Foundation for the National Center for Urban School Transformation (NCUST) Program to support three Principals for fiscal year 2021-22 at a cost of \$24,937.50 from Restricted Title II funds. The San Diego County Office of Education (SDCOE) will fund two cabinet level managers in a separate agreement.

Motion: R. Lopez      Second: I. Lopez      Vote: 5-0

**9.2 RESOLUTION NO. 20/21-0027 – TEMPORARY CERTIFICATED EMPLOYEE RELEASE (Gonzales)**

The Board adopted Resolution No. 20/21-0027 authorizing the district to notice individual, temporary employees of the district’s intent to release at the close of the 2020-2021 school year.

Motion: R. Lopez      Second: Gurmilan      Vote: 5-0

**9.3 RESOLUTION NO. 20/21-0026 – LAYOFF OF CERTIFICATED STAFF (Gonzales)**

The Board adopted Resolution No. 20/21-0026 authorizing the district to reduce or discontinue particular kinds of services of the district at the close of the 2020-2021 school year for fiscal and budgetary reasons.

Motion: R. Lopez      Second: Gurmilan      Vote: 5-0

Board Member Irene Lopez made a motion to recess to Closed Session, seconded by Board Clerk Rosaleah Pallasigue. The vote was 5-0.

**6. GOVERNING BOARD RECESSED to CLOSED SESSION at 8:07 p.m. in accordance with section 54954.5 regarding:**

**6.1 GOVERNMENT CODE SECTION 54957 (Gonzales)  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT**

**6.2 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

**RECONVENED into OPEN SESSION at 8:36 p.m.** 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.

The Board took no action in Closed Session and had nothing to report.

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

Board Members Present:

Mr. Antonio Martinez, Board President

Mr. Rudy Lopez, Board Vice-President

Mrs. Rosaleah Pallasigue, Board Clerk

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member

Board Member Irene Lopez made a motion to adjourn, seconded by Board Member Gurmilan. The vote was 5-0.

**10. ADJOURNMENT** Time: 8:37 p.m.

Respectfully Submitted,

Gina A. Potter, Ed.D., Secretary  
Governing Board