

**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, JANUARY 21, 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 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 Thursday, January 21, 2021 at 3:00 p.m. Public wanting to address the Governing Board telephonically may submit the Public Comment Request Form: <https://forms.gle/iKeUeZv9R4UKYO9L7> on or before Thursday, January 21, 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 (929) 260-4585 and enter the access code 151 176 501#. 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: 5:00 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

All votes during this meeting were completed by roll call.

**3. AGENDA**

The Board approved the agenda with the following corrections:

- 1) Tabled General Administration agenda items 12.4, 12.5, 12.6 and 12.7 to the next regular board meeting.

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

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

Persons who wish to comment on topics included on the Closed Session Agenda were invited to submit comments via email to the following email address [publiccomment@sysdschools.org](mailto:publiccomment@sysdschools.org) on or before Thursday, January 21, 2021 at 3:00 pm. Public wanting to address the Governing Board telephonically

may submit the Public Comment Request Form: <https://forms.gle/iKeUeZv9R4UKYO9L7> on or before Thursday, January 21, 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.

There were no public comments for Closed Session.

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

**5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:07 p.m. 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

**RECONVENED into OPEN SESSION at 6:03 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 had nothing to report from Closed Session.

**6. CALL TO ORDER** Who: President Martinez Time: 6:03 p.m.

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

**7. 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 - *Left after Closed Session.*

Mr. Humberto Gurmilan, Member

Mrs. Irene Lopez, Member

President Martinez announced that no Board Member has expressed doubt that Board Members participating by teleconference are not so.

**8. FLAG SALUTE** by Antonio Martinez, Board President

**9. 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@syzdschools.org](mailto:publiccomment@syzdschools.org) on or before Thursday, January 21, 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/iKeUeZv9R4UKYO9L7> on or before Thursday, January 21, 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 comment is attached.

## 10. ITEMS FROM THE BOARD & SUPERINTENDENT

**Board Member Irene Lopez, Commented:** 1) President Biden and Vice President Harris are trying to help and do good things for the people. 2) Wished everyone to be safe and to take care. 3) Together we can do this.

**Board Member Gurmilan, Commented:** 1) Wished everyone a Happy New Year! This year brings a lot of hope. 2) Thanked everyone that participated in events throughout the holidays to support our community. 3) Thanked everyone that has been working together in our district. 4) Invited everyone to the Town Hall Meeting for the Beyer site on January 26, 2021. 5) Thanked teachers, students and families for working through this health crisis. 6) If we don't get seventy to eighty percent of the population vaccinated for COVID-19, we won't get to a normal way of life. Talk to your health care providers about the vaccine and let's get immunized and try to get back to a normal life to continue to serve our students. 7) As Principal Bojorquez said, "We are all going through the storm. Let's hold on to each other and get through it."

**Board Vice-President Rudy Lopez, Commented:** 1) Wished everyone a Happy New Year! 2) Thanked families and staff for persevering. 3) We need to be a district of action and have opportunities with newly elected local officials that can help us get through the storm. 4) Thanked Mayor Todd Gloria and Councilmember Vivian Moreno who participated in one of our events before the holidays. 5) Mayor Todd Gloria gave his State of the City Address from the San Ysidro Library. That shows his commitment to our community. 6) Our community has been hit hard by the pandemic. We have an opportunity to partner with our newly elected officials to help our families and staff. 7) Hopes we can commit to be a district of action and move forward positively. 8) Thanked former Board President Gurmilan for his efficient transition of power.

**Board President Martinez, Commented:** 1) Congratulated President Joe Biden and Vice President Kamala Harris for their inauguration. 2) Congratulated Mayor Todd Gloria and U.S. Senator Alex Padilla. 3) Thanked all the staff. Let's continue to move forward positively. 4) It's important for people to understand how significant it is to get vaccinated for COVID-19. When you look at statistics, the flu vaccination is forty to fifty percent effective and the COVID vaccination is more than ninety percent effective. That's how we come out of this pandemic by taking a proactive approach and getting vaccinated. 5) Urged everyone to attend the Beyer site Town Hall meeting or submit their comments. 6) Wished everyone a Happy New Year! Let's move forward together.

**Superintendent Potter, Commented:** 1) Wished everyone a Happy New Year! 2) Vaccinate All 58 is a statewide program that has a goal of having access to the COVID-19 vaccine for everyone by this summer. 3) San Diego and Chula Vista have opened vaccine super stations. Three of our employees have already been vaccinated. 4) Phase 1B may come sooner and everyone in education will have access to the vaccine. 5) The County Health Department provided two free COVID testing centers in San Ysidro and we were also one of the first district's to have weekly COVID testing for staff and students at our schools with the YMCA in person program through our partnership with UCSD's COVID wastewater research. We are

advocating for another vaccine super station in south San Diego for our community. 6) Invited everyone to the January 26, 2021 Town Hall Meeting for the Beyer site at 5:00 p.m. being held virtually.

**11. CONFERENCE SESSION**

**Reports/Presentations**

- 11.1 Governor’s Proposed State Budget, Federal Stimulus Funds, Impact to SYSD & 2021-22 Budget Reduction Plan - Chief Business Official, Marilyn Adrianzen
- 11.2 California's Safe Schools for All Plan- Assistant Superintendent of Educational Leadership, Pupil Services and Safety, Dr. David Farkas
- 11.3 Update on LCAP Federal Addendum - Executive Director of Educational Services, Cynthia González
- 11.4 Special Education Requirements, WestEd Special Education Audit/Review & Update - Director of Special Education, Oscar Madera

**12. GENERAL ADMINISTRATION**

**12.1 MINUTES**

The Board approved the minutes of the Organizational Meeting of December 14, 2020 and minutes of the Special Board Meeting of December 1, 2020.

Motion: Gurmilan      Second: I. Lopez      Vote: 4-0

**12.2 ADOPT RESOLUTION NO. 20/21-0019 AMENDING THE DISTRICT’S CONFLICT OF INTEREST CODE (Potter)**

The Board adopted Resolution No. 20/21-0019 amending the Conflict of Interest Code of San Ysidro School District and directing that such amendment be submitted to the San Diego County Board of Supervisors as the District’s code-reviewing body (Gov. Code § 82011) requesting approval of the amendment as required under Government Code section 87303.

Motion: R. Lopez      Second: I. Lopez      Vote: 4-0

**12.3 UPDATED SUBSTITUTE SALARY SCHEDULE (Gonzales)**

The Board approved the updated Substitute Salary Schedule in accordance with the state minimum wage increase, effective January 1, 2021.

Motion: I. Lopez      Second: R. Lopez      Vote: 4-0

**12.4 RESOLUTION NO. 20/21-0021 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF THE SAN YSIDRO ELEMENTARY SCHOOL DISTRICT 2021 CERTIFICATES OF PARTICIPATION IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$16,500,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS AND RELATED ACTIONS**

(Adrianzen) --- *Tabled*

Approve and Adopt Resolution No. 20/21-0021. *The District’s bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

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

**12.5 RESOLUTION NO. 20/21-0022 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING THE EXECUTION AND DELIVERY OF A PLEDGE AGREEMENT AMENDMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen)**

*--- Tabled*

Approve and Adopt Resolution No. 20/21-0022. *The District's bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

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

**12.6 RESOLUTION NO. 20/21-0023 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING THE EXECUTION AND DELIVERY OF A PLEDGE AGREEMENT AMENDMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen) --- Tabled**

Approve and Adopt Resolution No. 20/21-0023. *The District's bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

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

**12.7 RESOLUTION NO. 20/21-0024 OF THE BOARD OF EDUCATION OF THE SAN YSIDRO SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 3 OF THE SAN YSIDRO SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Adrianzen) --- Tabled**

Approve and Adopt Resolution No. 20/21-0024. *The District's bond counsel will be available to provide a brief explanation and answer any questions the Governing Board may have.*

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

**13. CONSENT CALENDAR**

The Board approved the Consent Calendar.

Motion: R. Lopez      Second: Gurmilan      Vote: 4-0

**13A. PERSONNEL – MANAGEMENT**

**13A.1 RESIGNATION (Gonzales)**

The Board approved/ratified the resignation as recommended by staff.

**13A.1a Program & Pupil Services Specialist**

**13B. CURRICULUM & INSTRUCTION**

**13B.1 APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) FOR 2020-2021 (Gonzalez)**

The Board approved the publication of the School Accountability Report Cards for our seven schools for the 2020-21 school year.



Nikole Scarlett, Valerie González	2021 AVID Winter and Spring Professional Learning Workshops	Online	January-May, 2021 (Once a month)	\$0	No Cost
Desiree Arias, Ana Veronica Trattner	2021 Pre-K and Kindergarten Conference	Online	March 4-5, 2021 On demand through May 4, 2021	\$158.00	COVID Relief Fund
Cynthia González, Oscar Madera	Deeper Learning Series - Measuring and Monitoring Engagement (MTSS, SEL, Mental Health)	Online	February 17, 2021 March 17, 2021 April 14, 2021	\$0	No Cost
Consuelo Carranza, Erika Meza, Camila Arismendi, Sarah Boron-Trotter, Alexander Gacuya, Amanda Hansen, Diana Pacheco, Ericka Patrick, Carina Ponce, Maria Raygoza	Dyslexia: Best Strategies for Students Who Struggle to Successfully Read, Write and Spell (K-6)	Online	April 13, 2021  On demand for 3 months	\$2,590.00	COVID Relief Fund
Consuelo Carranza, Erika Meza, Camila Arismendi, Sarah Boron-Trotter, Alexander Gacuya, Amanda Hansen, Diana Pacheco, Ericka Patrick, Carina Ponce, Maria Raygoza	Dyslexia: Best Targeted Interventions to Accelerate Greater Literacy Success (K-6)	Online	April 13, 2021  On demand for 3 months	\$2,590.00	COVID Relief Fund
Cynthia González, Adriana Aguilar, Luis Ramos	ELRISE, English Learner Roadmap Aligned LCAP Toolkit Workshop	Online	January 12 & 28, 2021	\$75.00	Title III Fund  (Revised Funding)
Cynthia González, Lorena Varela-Reed, Laura English, Consuelo Carranza, Russell Little, Efraín Burciaga, Manuel Bojórquez, María Rodríguez, Irene Herrera-Cevallos	ELRISE, Roadmap Administrator Strand, 4-Day Series	Online	January 13, 2021 February 10, 2021 April 1, 2021 April 27, 2021	\$360.00	Title III Fund  (Revised Funding)

3 Teachers from each Elementary school (TBD)	ELRISE, The English Learner Roadmap Elementary Teacher Strand	Online	January 12, 2021 February 8, 2021 March 23, 2021 April 21, 2021	\$2,950.00 (Registration fees & Teacher compensation)	Title III Fund  (Revised Funding)
Marilyn Adrianzen, Amber Elliott	Fiscal Services & Your Medi-Cal Programs	Online	January 19, 2021	\$0	No Cost
Marilyn Adrianzen, Cynthia Gonzalez, Oscar Madera, Consuelo Carranza, Laura English, Maria Rodriguez, Irene Herrera-Cevallos, Maria Preciado, Erika Meza, Todd Lewis, Denise Villezcas, Paulo Azevedo, Evelyn Zarzosa, Omar Calleros, Russell Little, Nadia Aviles	FRISK - Leadership Training	Online	January 21, 2021	\$2,224.00	General Fund
Veronica Medina	Homeless Education Trainings	Online	January 13, 2021 February 10, 2021 March 10, 2021 April 14, 2021 May 12, 2021 June 2, 2021	\$0	No Cost
Adriana Aguilar, Luis Ramos	Improving Education for Multilingual and English Learner Students: Research to Practice Webinar Series	Online	January 13 & 27, 2021 February 17, 2021 March 3 & 17, 2021 April 7 & 21, 2021 May 12, 2021	\$0	No Cost
David Farkas, Nadia Aviles	InterDistrict Transfer Essentials	Online	January 6, 2021	\$0	No Cost
Cynthia Gonzalez	LCAP Federal Addendum 21-22 Revision Workshop	Online	March 5, 2021	\$0	No Cost
Nadia Aviles	Legislative Update	Online	January 25, 2021	\$100.00	Title II Fund
Erika Patrick, Denise Villezcas, Karina Victorino	Mental Health Webinar Series	Online	January 12, 14, 19, 21, 26 & 28, 2021	\$0	No Cost

Nadia Aviles	Multi-Tiered System of Support (MTSS) Professional Development Series - Cohort 2	Online	January 25, 2021 February 1, 2021 March 2, 2021 April 6, 2021 May 4 & 25, 2021	\$0	No Cost
Lupita Garcia	San Diego School Counselor Con 2021	Online	February 3-4, 2021	\$30.00	Title I Fund, SPSA 1.3B
Nadia Aviles, Veronica Medina	School Attendance: Systems and Accountability	Online	December 16, 2020	\$200.00	Title II Fund
Antonio Martinez, Humberto Gurmilan, Rodolfo Lopez, Irene Lopez, Rosaleah Pallasigue, Gina Potter, Marilyn Adrianzen, Amber Elliott, Daniel Chavez, Yolanda Olszewski, Jennifer Cuestas, Tina Zabala	SDCOE January Budget Perspectives Workshop	Online	January 19, 2021	\$0	No Cost
Nadia Aviles	Student Records, Custody & Residency	Online	March 5, 2021	\$185.00	Title II Fund
Irene Herrera-Cevallos, Stephanie Hake, Mei Ling Murray	Targeted Feedback Institute	Online	February 2-4, 2021	\$811.00	Title I Fund, SPSA 1.3B
Consuelo Carranza	Virtual CABE Mini-Conference	Online	December 12, 2020	\$50.00	Title III Fund
Gina A. Potter, David Farkas, Oscar Madera, Denise Villezcas, Laura English, Irene Herrera-Cevallos, Russell Little, Lorena Varela-Reed, Maria Rodriguez, Maria Preciado, Nadia Aviles Erika Meza, Omar Calleros, Veronica Medina, Francisco Mata	Virtual Equity Conference 2021	Online	January 21, 2021	\$2,235.00	Title I and General Funds
Oscar Madera, Denise Villescas, Rick Quintana, Kathleen Cordero	What are my chances? Fighting Off COVID-19 Litigation	Online	January 12, 2021	\$0	No Cost

**13C. BUSINESS****13C.1 PURCHASING REPORT (Adrianzen)**

The Board approved/ratified the following purchase orders incurred by the District during the period December 4, 2020 through January 7, 2021.

**13C.2 EXPENDITURE REPORT (Adrianzen)**

The Board approved/ratified the expenditures incurred by the District during the period of December 3, 2020 through January 12, 2021 for a total expenditure of \$1,579,717.83

**13C.3 SECOND QUARTERLY COMPLAINT REPORT FOR WILLIAMS SETTLEMENT RELATED ISSUES FOR SCHOOL YEAR 2020-21 (Adrianzen)**

The Board accepted the Report of William's Settlement related complaints for the second quarter from October 1, 2020 to December 31, 2020 of the 2020-21 school year for submission to the San Diego County Office of Education.

**13C.4 MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES FOR FOSTER GRANDPARENT PROGRAM (Gonzalez/Reed)**

The Board approved/ratified the agreement with Catholic Charities for the Foster Grandparent Program that will be in effect from January 1, 2021 through December 31, 2021 at an estimated cost of up to \$4,380.00 from the Preschool's donation account.

**13C.5 AGREEMENT WITH MIRIAM NENNINGER ENTERPRISES FUNDACION DEJAME AYUDARTE (Gonzalez/Carranza)**

The Board approved the agreement with Miriam Nenninger Enterprise Fundación Déjame Ayudarte to provide virtual parent workshops for Ocean View Hills School at a cost of \$2,000.00 from the Title I fund.

**13C.6 AGREEMENT WITH MANO A MANO FOUNDATION (Gonzalez/Burciaga/Bojorquez)**

The Board approved the agreement with the Mano A Mano Foundation for virtual parent education workshops for parents of Sunset and Willow Elementary Schools during the months of January to June 2021 at a cost of \$8,000.00 from Title I funds.

**13C.7 AGREEMENT WITH TEACHING STRATEGIES LLC (Gonzalez/Madera)**

The Board approved/ratified the Agreement with Teaching Strategies LLC for subscription to ReadyRosie Classroom Resources to be accessed by four Special Education preschool teachers in the amount of \$1,400.00 from the Special Education Fund for 2020-21 school year.

**13C.8 LICENSE AGREEMENT WITH MYSTERY SCIENCE INC. (Gonzalez/Little)**

The Board approved the agreement with Mystery Science Inc. for a software license to provide science experiences to students of Smythe Elementary School during 2020-21 at a cost of \$1,249.00 from the Title I fund.

**13C.9 AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR MITIGATION COMPLIANCE SERVICES FOR VERNAL POOL (Adrianzen/Azevedo)**

The Board approved the agreement with Michael Baker International to provide Mitigation Compliance Services for the District's offsite and onsite preserves, perpetual management phase of the vernal pool mitigation site at an estimated cost of \$47,000.00 from the General fund.

**13C.10 AGREEMENT WITH IMAGINE LEARNING (Gonzalez/Carranza)**

The Board approved the agreement with Imagine Learning for Ocean View Hills School students at a cost of \$15,000.00 from the COVID Relief fund.

Board Vice-President Rudy Lopez made a motion to adjourn, seconded by Board Member Gurmilan. The vote was 4-0.

**14. ADJOURNMENT**                      Time: 7:51 p.m.

Respectfully Submitted,

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

The San Ysidro Schools Public Finance Corporation Regular Meeting at the conclusion of the Governing Board Meeting was cancelled.